

To: Dorka, Lilian[Dorka.Lilian@epa.gov]

**Cc:** Lapierre, Kenneth[Lapierre.Kenneth@epa.gov]

From: HALIM-CHESTNUT, NAIMA Sent: Mon 5/2/2016 2:20:42 PM

Subject: Region 4 Comments RE: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF

REINITIATION OF INVESTIGATION

Hi Lilian

The letters are good, just a couple of comments:

- 1. In both letters, Ken is listed as Deputy Regional Administrator, this needs to be changed to Assistant Regional Administrator
- 2. In the recipient, the following sentence is sufficiently vague as to what we want them to provide-I suggest clarifying what additional information they could provide or maybe rewrite this sentence for clarity

In the intervening time, please feel free to provide OCR with any information that you believe will assist OCR in this matter.

I AM Diversity!

Naima Halim-Chestnut, MAOM

U.S. Environmental Protection Agency, Region 4

Regional Civil Rights Officer | Office of Civil Rights 61 Forsyth St. SW | Atlanta, GA 30303

Direct Line: 404-562-9220 Ex. 6 - Personal Privacy E-mail: halim-chestnut.naima@epa.gov

OCR Intranet Page: http://r4intra.epa.gov/opm/civilrights/index.html

From: Dorka, Lilian

Sent: Friday, April 29, 2016 1:26 PM

To: Lapierre, Kenneth < Lapierre. Kenneth@epa.gov>

**Cc:** Golightly-Howell, Velveta <Golightly-Howell.Velveta@epa.gov>; Packard, Elise <Packard.Elise@epa.gov>; Rhodes, Julia <Rhodes.Julia@epa.gov>; O'Lone, Mary <OLone.Mary@epa.gov>; Farrell, Ericka <Farrell.Ericka@epa.gov>; Covington, Jeryl

<Covington.Jeryl@epa.gov>; Temple, Kurt <Temple.Kurt@epa.gov>; HALIM-CHESTNUT,

NAIMA <Halim-Chestnut.Naima@epa.gov>; Tommelleo, Nancy

<Tommelleo.Nancy@epa.gov>; Jones, Kim A <Jones.Kima@epa.gov>

Subject: RE: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF

**INVESTIGATION** 

Hi Ken, here are the revised letters. Thanks for your help!

From: Lapierre, Kenneth

Sent: Friday, April 29, 2016 1:03 PM

To: Dorka, Lilian < Dorka. Lilian @epa.gov>

Cc: Golightly-Howell, Velveta < Golightly-Howell. Velveta@epa.gov >; Packard, Elise < Packard. Elise@epa.gov >; Rhodes, Julia < Rhodes. Julia@epa.gov >; O'Lone, Mary < OLone. Mary@epa.gov >; Farrell, Ericka < Farrell. Ericka@epa.gov >; Covington, Jeryl

< <u>Covington.Jeryl@epa.gov</u>>; Temple, Kurt < <u>Temple.Kurt@epa.gov</u>>; HALIM-CHESTNUT,

NAIMA < Halim-Chestnut.Naima@epa.gov >; Tommelleo, Nancy

< Tommelleo.Nancy@epa.gov >; Jones, Kim A < Jones.Kima@epa.gov >

Subject: Re: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF

INVESTIGATION

Very good. Thanks Lilian. Ken

Sent from my iPhone

On Apr 29, 2016, at 9:02 AM, Dorka, Lilian < Dorka. Lilian@epa.gov > wrote:

Hi Ken, just wanted you to know that we will be making a couple of additional edits to the letters and will send those revised drafts to you in the next hour or so. We hope to hear back from you early next week. Thanks! Lilian

From: Dorka, Lilian

Sent: Thursday, April 28, 2016 9:11 PM

**To:** Lapierre, Kenneth < <u>lapierre.kenneth@epa.gov</u>>

Cc: Golightly-Howell, Velveta < Golightly-Howell. Velveta@epa.gov >; Packard, Elise < Packard. Elise@epa.gov >; Rhodes, Julia < Rhodes. Julia@epa.gov >; O'Lone, Mary < O'Lone. Mary@epa.gov >; Farrell, Ericka < Farrell. Ericka@epa.gov >; Covington, Jeryl

<a href="mailto:"><a href="mai

< Tommelleo.Nancy@epa.gov >; Jones, Kim A < Jones.Kima@epa.gov >

**Subject:** NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF INVESTIGATION

Hi Ken, hope you're doing well. Attached, please find draft letters to the complainants and the recipient in the NC DEQ – REACH (swine feeding operation) case, notifying them that, in light of the conclusion of the ADR process in this case, we are reinitiating the OCR investigation. Could you please take a look and let us know if you have any comments? We were hoping we could issue these by COB tomorrow, but please let me know if you need additional time to review.

Note that in the letter to NC DEQ, we let them know that we will be sending them a Request for Information in the near future. We are working on the RFI. As soon as we have an OCR/OGC/DOJ draft, we will share it with you and then OW, OAR, etc., and then most likely, providing a heads up to a broader group including OPA, Lou, John, Matt, etc. We have not fully thought out all of this coordination but wanted to keep you posted re the probable next steps. Please let us know if you have any questions. Thanks for your help! Lilian

Lilian Sotolongo Dorka

Deputy Director, EPA, Office of Civil Rights

## WJC-N Room 2450

To: Dorka, Lilian[Dorka.Lilian@epa.gov]; Eby, Louis[Eby.Louis@epa.gov]; Golightly-Howell,

Velveta[Golightly-Howell.Velveta@epa.gov]

Cc: Cooper, WilliamF[Cooper.WilliamF@epa.gov]; Temple, Kurt[Temple.Kurt@epa.gov]; Rhodes,

Julia[Rhodes.Julia@epa.gov]; Farrell, Ericka[Farrell.Ericka@epa.gov]; Covington,

Jeryl[Covington.Jeryl@epa.gov]

From: O'Lone, Mary

**Sent:** Mon 5/2/2016 12:26:20 PM

Subject: Re: EPA OCR Complaint 11R-14-R4 (ADR)

Louis-

I was out Friday, but am back in today.

I am pretty wide open today (my calendar is on line).

You can give me a call & I can give you a thumbnail & answer questions.

Thanks, Mary

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Ave., NW

Washington, DC 20460

(202) 564-4992

From: Dorka, Lilian

**Sent:** Friday, April 29, 2016 1:59:47 PM **To:** Eby, Louis; Golightly-Howell, Velveta

Cc: Cooper, WilliamF; Temple, Kurt; Rhodes, Julia; O'Lone, Mary; Farrell, Ericka; Covington, Jeryl

Subject: RE: EPA OCR Complaint 11R-14-R4 (ADR)

Hi Louis, REACH is an acronym for one of the complainants in this case: **Rural Empowerment Association for Community Help** ("REACH"). I have a Desk Statement that summarizes the case that I can send to you after my 2:00 meeting. I can also send you some information about the Ex.5-Deliberative Process Thanks - Iilian

From: Eby, Louis

Sent: Friday, April 29, 2016 1:48 PM

**To:** Golightly-Howell, Velveta < Golightly-Howell. Velveta@epa.gov>

Cc: Cooper, WilliamF < Cooper. WilliamF@epa.gov>; Dorka, Lilian < Dorka. Lilian@epa.gov>;

Temple, Kurt < Temple. Kurt@epa.gov>

Subject: RE: EPA OCR Complaint 11R-14-R4 (ADR)

Thank you. After my earlier email to you, I learned that Mary O'Lone in OGC has involved a colleague, George Utting, into the discussions re the N.Carolina case.

Now to go find out what REACH is.

Louis Eby

Legal and Policy Team Leader

Water Permits Division

(202) 564-6599

From: Golightly-Howell, Velveta Sent: Friday, April 29, 2016 1:39 PM To: Eby, Louis < Eby. Louis@epa.gov>

Cc: Cooper, WilliamF < Cooper. WilliamF@epa.gov>; Dorka, Lilian < Dorka. Lilian@epa.gov>;

Temple, Kurt < Temple.Kurt@epa.gov >

Subject: RE: EPA OCR Complaint 11R-14-R4 (ADR)

Hi Louis (and William). We at OCR are happy to bring you up to speed and share next steps on REACH. I'm copying Lilian Dorka, Deputy Director, and asking that she let you know whether she'll do this or have the Case Mgr. do so. As for the Ex.5-Deliberative Process which just arrived, Lilian will share whatever info she can. Take care.

Velveta

Velveta Golightly-Howell
Director, Office of Civil Rights
Environmental Protection Agency
1200 Pennsylvania Avenue, N.W.
Mail Code 1201A
Washington, DC 20460
202-564-6685
From: Eby, Louis Sent: Friday, April 29, 2016 9:50 AM To: Golightly-Howell, Velveta < Golightly-Howell.Velveta@epa.gov> Cc: Cooper, WilliamF < Cooper.WilliamF@epa.gov> Subject: RE: EPA OCR Complaint 11R-14-R4 (ADR)
Velveta:
Could you bring me up to speed on this? What are the next steps? Also, I do not have any background information on this, so it would be good to get it before any short turn around requests come my way.
Ex. 5 - Deliberative Process I'd like
to come up to speed on how EPA responds.
Thank you

Louis Eby

Legal and Policy Team Leader

Water Permits Division

(202) 564-6599

From: Golightly-Howell, Velveta

Sent: Monday, March 14, 2016 9:26 AM To: Shapiro, Mike <a href="mailto:Shapiro.Mike@epa.gov">Shapiro, Mike@epa.gov</a>

Cc: Shaw, Betsy <<u>Shaw.Betsy@epa.gov</u>>; Starfield, Lawrence <<u>Starfield.Lawrence@epa.gov</u>>; Dorka, Lilian <<u>Dorka.Lilian@epa.gov</u>>; Covington, Jeryl <<u>Covington.Jeryl@epa.gov</u>>; Farrell,

Ericka < Farrell. Ericka@epa.gov >; Temple, Kurt < Temple. Kurt@epa.gov >; Packard, Elise

<<u>Packard.Elise@epa.gov</u>>; Rhodes, Julia <<u>Rhodes.Julia@epa.gov</u>>; O'Lone, Mary <o'lone.mary@epa.gov>; Harrell, Collette <<u>Harrell.Collette@epa.gov</u>>; Eby, Louis

<<u>Eby.Louis@epa.gov</u>>; Nagle, Deborah <<u>Nagle.Deborah@epa.gov</u>>; Simons, Vicki

<Simons.Vicki@epa.gov>

Subject: Re: EPA OCR Complaint 11R-14-R4 (ADR)

Thanks much Mike. Take care.

Velveta

Sent from my iPhone

On Mar 13, 2016, at 9:32 PM, Shapiro, Mike <Shapiro.Mike@epa.gov> wrote:

Velveta,

Louis Eby will serve as the OW POC for this case.

## Mike

Michael Shapiro

Deputy Assistant Administrator, Office of Water

US EPA, 4101M

1200 Pennsylvania Ave., NW

Washington, DC 20460

202-564-5700

From: Golightly-Howell, Velveta

Sent: Wednesday, March 09, 2016 11:58 AM

To: Shaw, Betsy < Shaw. Betsy@epa.gov >; Shapiro, Mike < Shapiro. Mike@epa.gov >;

Starfield, Lawrence < Starfield. Lawrence@epa.gov >

Cc: Dorka, Lilian < Dorka. Lilian@epa.gov >; Covington, Jeryl

< Covington.Jeryl@epa.gov>; Farrell, Ericka < Farrell.Ericka@epa.gov>; Temple, Kurt

<Temple.Kurt@epa.gov>; Packard, Elise < Packard. Elise@epa.gov>; Rhodes, Julia

< Rhodes.Julia@epa.gov>; O'Lone, Mary < o'lone.mary@epa.gov>; Harrell, Collette

<Harrell.Collette@epa.gov>

Subject: EPA OCR Complaint 11R-14-R4 (ADR)

Hello Betsy, Mike and Larry. I'm writing to let you know that Marianne Lado Engelman of Earthjustice, the lead representative for complainants, has contacted me regarding REACH. the Title VI discrimination complaint which alleges race and national origin discrimination related to swine feeding operations in North Carolina. Ms. Lado Engelman advised that the complainants have concluded that ADR is unproductive; they therefore request that OCR reinitiate its investigation. In requesting recommencement of the investigation, Ms. Lado Engelman stated:

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be confidential, and despite our clear opposition to their self-styled "motion to intervene" in the complaint and mediation process, five representatives from the Pork Council appeared without notice to Complainants at the first mediation session. Their presence and insistence at playing a role in mediation delayed the start of our session and acted as a form of intimidation of our clients. Representatives from DEQ failed to object to the behavior. Indeed, quite the opposite, they tried to persuade Complainants to consent to bringing the Pork Councils into mediation. We thought it was relevant and important to bring these events to your attention."

FYI, in response to the councils' request to intervene in ADR, in or about January, I notified the requesters that the parties would have to agree to include them and that OCR does not participate in ADR. Ms. Lado Engelman was copied on the response.

As ADR has ended, OCR will relaunch its complaint investigation. Shortly after OCR began the investigation, you provided POCs for your office. We realize that they may have changed. Would you please provide the names of current POCs ASAP and by Friday, 3/18?

Thank you for your ongoing assistance!

Velveta

Velveta Golightly-Howell

Director, Office of Civil Rights

**Environmental Protection Agency** 

1200 Pennsylvania Avenue, N.W.

Mail Code 1201A

Washington, DC 20460



To: Eby, Louis[Eby.Louis@epa.gov]

Cc: Cooper, WilliamF[Cooper.WilliamF@epa.gov]; Dorka, Lilian[Dorka.Lilian@epa.gov]; Temple,

Kurt[Temple.Kurt@epa.gov]

From: Golightly-Howell, Velveta Sent: Fri 4/29/2016 6:16:12 PM

**Subject:** RE: EPA OCR Complaint 11R-14-R4 (ADR)

Appreciate hearing Louis. Lilian sent you the name of the org for which REACH stands.

Velveta

From: Eby, Louis

**Sent:** Friday, April 29, 2016 1:48 PM

To: Golightly-Howell, Velveta < Golightly-Howell. Velveta@epa.gov>

Cc: Cooper, WilliamF < Cooper. WilliamF@epa.gov>; Dorka, Lilian < Dorka. Lilian@epa.gov>;

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Thank you. After my earlier email to you, I learned that Mary O'Lone in OGC has involved a colleague, George Utting, into the discussions re the N.Carolina case.

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Legal and Policy Team Leader

Water Permits Division

(202) 564-6599

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Director, Office of Civil Rights

**Environmental Protection Agency** 

1200 Pennsylvania Avenue, N.W.

Mail Code 1201A

Washington, DC 20460

202-564-6685

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Cc: Cooper, WilliamF < Cooper. WilliamF@epa.gov > Subject: RE: EPA OCR Complaint 11R-14-R4 (ADR)

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Ex. 5 - Deliberative Process

I'd like

to come up to speed on how EPA responds.

Thank you

Louis Eby

Legal and Policy Team Leader

Water Permits Division

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**Sent:** Monday, March 14, 2016 9:26 AM **To:** Shapiro, Mike <a href="mailto:Shapiro.Mike@epa.gov">Shapiro.Mike@epa.gov</a>

Cc: Shaw, Betsy < Shaw.Betsy@epa.gov >; Starfield, Lawrence < Starfield.Lawrence@epa.gov >; Dorka, Lilian < Dorka.Lilian@epa.gov >; Covington, Jeryl < Covington.Jeryl@epa.gov >; Farrell,

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<<u>Packard.Elise@epa.gov</u>>; Rhodes, Julia <<u>Rhodes.Julia@epa.gov</u>>; O'Lone, Mary <o'lone.mary@epa.gov>; Harrell, Collette <<u>Harrell.Collette@epa.gov</u>>; Eby, Louis

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Subject: Re: EPA OCR Complaint 11R-14-R4 (ADR)

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Director, Office of Civil Rights

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1200 Pennsylvania Avenue, N.W.

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Washington, DC 20460

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Velveta

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**Sent:** Friday, April 29, 2016 2:00 PM

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Howell. Velveta@epa.gov>

**Cc:** Cooper, WilliamF < Cooper. WilliamF@epa.gov>; Temple, Kurt < Temple. Kurt@epa.gov>; Rhodes, Julia < Rhodes. Julia@epa.gov>; O'Lone, Mary < OLone. Mary@epa.gov>; Farrell,

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Washington, DC 20460

202-564-5700

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<a href="mailto:</a> <a href="

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Thank you for your ongoing assistance!

Velveta

Velveta

Velveta Golightly-Howell

Director, Office of Civil Rights

Environmental Protection Agency
1200 Pennsylvania Avenue, N.W.

Mail Code 1201A

Washington, DC 20460
202-564-6685

To: Golightly-Howell, Velveta[Golightly-Howell.Velveta@epa.gov]

**Cc:** Cooper, WilliamF[Cooper.WilliamF@epa.gov]; Dorka, Lilian[Dorka.Lilian@epa.gov]; Temple,

Kurt[Temple.Kurt@epa.gov]

From: Eby, Louis

**Sent:** Fri 4/29/2016 5:48:22 PM

Subject: RE: EPA OCR Complaint 11R-14-R4 (ADR)

Thank you. After my earlier email to you, I learned that Mary O'Lone in OGC has involved a colleague, George Utting, into the discussions re the N.Carolina case.

Now to go find out what REACH is.

Louis Eby

Legal and Policy Team Leader

Water Permits Division

(202) 564-6599

From: Golightly-Howell, Velveta Sent: Friday, April 29, 2016 1:39 PM To: Eby, Louis <Eby.Louis@epa.gov>

Cc: Cooper, WilliamF < Cooper. WilliamF@epa.gov>; Dorka, Lilian < Dorka. Lilian@epa.gov>;

Temple, Kurt < Temple. Kurt@epa.gov>

Subject: RE: EPA OCR Complaint 11R-14-R4 (ADR)

Hi Louis (and William). We at OCR are happy to bring you up to speed and share next steps on REACH. I'm copying Lilian Dorka, Deputy Director, and asking that she let you know whether she'll do this or have the Case Mgr. do so. As for the Ex.5-Deliberative Process which just arrived, Lilian will share whatever info she can. Take care.

Velveta

Velveta Golightly-Howell
Director, Office of Civil Rights
Environmental Protection Agency
1200 Pennsylvania Avenue, N.W.
Mail Code 1201A
Washington, DC 20460
202-564-6685
From: Eby, Louis Sent: Friday, April 29, 2016 9:50 AM To: Golightly-Howell, Velveta < Golightly-Howell.Velveta@epa.gov> Cc: Cooper, WilliamF < Cooper.WilliamF@epa.gov> Subject: RE: EPA OCR Complaint 11R-14-R4 (ADR)
Velveta:
Could you bring me up to speed on this? What are the next steps? Also, I do not have any background information on this, so it would be good to get it before any short turn around requests come my way.
Ex. 5 - Deliberative Process  I'd like to come up to speed on how EPA responds.
Thank you

Louis Eby

Legal and Policy Team Leader

Water Permits Division

(202) 564-6599

From: Golightly-Howell, Velveta

**Sent:** Monday, March 14, 2016 9:26 AM **To:** Shapiro, Mike <a href="mailto:Shapiro.Mike@epa.gov">Shapiro.Mike@epa.gov</a>

Cc: Shaw, Betsy <<u>Shaw.Betsy@epa.gov</u>>; Starfield, Lawrence <<u>Starfield.Lawrence@epa.gov</u>>; Dorka, Lilian <<u>Dorka.Lilian@epa.gov</u>>; Covington, Jeryl <<u>Covington.Jeryl@epa.gov</u>>; Farrell, Ericka <<u>Farrell.Ericka@epa.gov</u>>; Temple, Kurt <<u>Temple.Kurt@epa.gov</u>>; Packard, Elise

<<u>Packard.Elise@epa.gov</u>>; Rhodes, Julia <<u>Rhodes.Julia@epa.gov</u>>; O'Lone, Mary <o'lone.mary@epa.gov>; Harrell, Collette <<u>Harrell.Collette@epa.gov</u>>; Eby, Louis <<u>Eby.Louis@epa.gov</u>>; Nagle, Deborah <<u>Nagle.Deborah@epa.gov</u>>; Simons, Vicki <Simons.Vicki@epa.gov>

Simons, vickiwepa.gov

**Subject:** Re: EPA OCR Complaint 11R-14-R4 (ADR)

Thanks much Mike. Take care.

Velveta

Sent from my iPhone

On Mar 13, 2016, at 9:32 PM, Shapiro, Mike < Shapiro.Mike@epa.gov > wrote:

Velveta,

Louis Eby will serve as the OW POC for this case.

## Mike

Michael Shapiro

Deputy Assistant Administrator, Office of Water

US EPA, 4101M

1200 Pennsylvania Ave., NW

Washington, DC 20460

202-564-5700

From: Golightly-Howell, Velveta

Sent: Wednesday, March 09, 2016 11:58 AM

To: Shaw, Betsy <Shaw.Betsy@epa.gov>; Shapiro, Mike <Shapiro.Mike@epa.gov>;

Starfield, Lawrence < Starfield. Lawrence@epa.gov>

Cc: Dorka, Lilian < Dorka. Lilian@epa.gov >; Covington, Jeryl

<Covington.Jeryl@epa.gov>; Farrell, Ericka <Farrell.Ericka@epa.gov>; Temple, Kurt

< Temple.Kurt@epa.gov>; Packard, Elise < Packard.Elise@epa.gov>; Rhodes, Julia

<Rhodes.Julia@epa.gov>; O'Lone, Mary <o'lone.mary@epa.gov>; Harrell, Collette

<Harrell.Collette@epa.gov>

Subject: EPA OCR Complaint 11R-14-R4 (ADR)

Hello Betsy, Mike and Larry. I'm writing to let you know that Marianne Lado Engelman of Earthjustice, the lead representative for complainants, has contacted me regarding REACH. the Title VI discrimination complaint which alleges race and national origin discrimination related to swine feeding operations in North Carolina. Ms. Lado Engelman advised that the complainants have concluded that ADR is unproductive; they therefore request that OCR reinitiate its investigation. In requesting recommencement of the investigation, Ms. Lado Engelman stated:

"Finally, we wanted to mention that our initial mediation session was interrupted by an effort by the National and North Carolina Pork Councils to interject themselves into the mediation process. Despite the terms of ADR, which included a requirement that mediation be confidential, and despite our clear opposition to their self-styled "motion to intervene" in

the complaint and mediation process, five representatives from the Pork Council appeared without notice to Complainants at the first mediation session. Their presence and insistence at playing a role in mediation delayed the start of our session and acted as a form of intimidation of our clients. Representatives from DEQ failed to object to the behavior. Indeed, quite the opposite, they tried to persuade Complainants to consent to bringing the Pork Councils into mediation. We thought it was relevant and important to bring these events to your attention."

FYI, in response to the councils' request to intervene in ADR, in or about January, I notified the requesters that the parties would have to agree to include them and that OCR does not participate in ADR. Ms. Lado Engelman was copied on the response.

As ADR has ended, OCR will relaunch its complaint investigation. Shortly after OCR began the investigation, you provided POCs for your office. We realize that they may have changed. Would you please provide the names of current POCs ASAP and by Friday, 3/18?

Thank you for your ongoing assistance!

Velveta

Velveta Golightly-Howell

Director, Office of Civil Rights

**Environmental Protection Agency** 

1200 Pennsylvania Avenue, N.W.

Mail Code 1201A

Washington, DC 20460



**To:** Eby, Louis[Eby.Louis@epa.gov]

Cc: Cooper, WilliamF[Cooper.WilliamF@epa.gov]; Dorka, Lilian[Dorka.Lilian@epa.gov]; Temple,

Kurt[Temple.Kurt@epa.gov]

From: Golightly-Howell, Velveta Sent: Fri 4/29/2016 5:39:19 PM

**Subject:** RE: EPA OCR Complaint 11R-14-R4 (ADR)

Hi Louis (and William). We at OCR are happy to bring you up to speed and share next steps on REACH. I'm copying Lilian Dorka, Deputy Director, and asking that she let you know whether she'll do this or have the Case Mgr. do so. As for the will share whatever info she can. Take care.

Velveta

Velveta Golightly-Howell

Director, Office of Civil Rights

Environmental Protection Agency

1200 Pennsylvania Avenue, N.W.

Mail Code 1201A

Washington, DC 20460

202-564-6685

From: Eby, Louis

**Sent:** Friday, April 29, 2016 9:50 AM

**To:** Golightly-Howell, Velveta < Golightly-Howell. Velveta@epa.gov>

Cc: Cooper, WilliamF < Cooper. WilliamF@epa.gov > Subject: RE: EPA OCR Complaint 11R-14-R4 (ADR)

Velveta:

Could you bring me up to speed on this? What are the next steps? Also, I do not have any background information on this, so it would be good to get it before any short turn around requests come my way.

## Ex. 5 - Deliberative Process

I'd like

to come up to speed on how EPA responds.

Thank you

Louis Eby

Legal and Policy Team Leader

Water Permits Division

(202) 564-6599

From: Golightly-Howell, Velveta

**Sent:** Monday, March 14, 2016 9:26 AM

To: Shapiro, Mike < Shapiro. Mike@epa.gov>

Cc: Shaw, Betsy < Shaw.Betsy@epa.gov >; Starfield, Lawrence < Starfield.Lawrence@epa.gov >; Dorka, Lilian@epa.gov >; Covington, Jeryl < Covington.Jeryl@epa.gov >; Farrell,

Ericka < Farrell. Ericka@epa.gov >; Temple, Kurt < Temple. Kurt@epa.gov >; Packard, Elise

< <u>Packard.Elise@epa.gov</u>>; Rhodes, Julia < <u>Rhodes.Julia@epa.gov</u>>; O'Lone, Mary

<o'lone.mary@epa.gov>; Harrell, Collette < Harrell.Collette@epa.gov>; Eby, Louis

 $<\!\!\underline{\text{Eby.Louis}}\underline{@\text{epa.gov}}\!\!>; \, \textbf{Nagle}, \, \textbf{Deborah} <\!\!\underline{\text{Nagle.Deborah}}\underline{@\text{epa.gov}}\!\!>; \, \textbf{Simons}, \, \textbf{Vicki}$ 

<Simons.Vicki@epa.gov>

**Subject:** Re: EPA OCR Complaint 11R-14-R4 (ADR)

Thanks much Mike. Take care. Velveta Sent from my iPhone On Mar 13, 2016, at 9:32 PM, Shapiro, Mike <Shapiro.Mike@epa.gov> wrote: Velveta, Louis Eby will serve as the OW POC for this case. Mike Michael Shapiro Deputy Assistant Administrator, Office of Water US EPA, 4101M 1200 Pennsylvania Ave., NW Washington, DC 20460 202-564-5700 From: Golightly-Howell, Velveta Sent: Wednesday, March 09, 2016 11:58 AM

**To:** Shaw, Betsy < Shaw. Betsy@epa.gov >; Shapiro, Mike < Shapiro. Mike@epa.gov >;

Starfield, Lawrence < Starfield. Lawrence@epa.gov >

Cc: Dorka, Lilian < Dorka. Lilian@epa.gov >; Covington, Jeryl

< Covington.Jeryl@epa.gov>; Farrell, Ericka < Farrell.Ericka@epa.gov>; Temple, Kurt

< Temple.Kurt@epa.gov>; Packard, Elise < Packard.Elise@epa.gov>; Rhodes, Julia

<Rhodes.Julia@epa.gov>; O'Lone, Mary <o'lone.mary@epa.gov>; Harrell, Collette

<Harrell.Collette@epa.gov>

**Subject:** EPA OCR Complaint 11R-14-R4 (ADR)

Hello Betsy, Mike and Larry. I'm writing to let you know that Marianne Lado Engelman of Earthjustice, the lead representative for complainants, has contacted me regarding REACH. the Title VI discrimination complaint which alleges race and national origin discrimination related to swine feeding operations in North Carolina. Ms. Lado Engelman advised that the complainants have concluded that ADR is unproductive; they therefore request that OCR reinitiate its investigation. In requesting recommencement of the investigation, Ms. Lado Engelman stated:

"Finally, we wanted to mention that our initial mediation session was interrupted by an effort by the National and North Carolina Pork Councils to interject themselves into the mediation process. Despite the terms of ADR, which included a requirement that mediation be confidential, and despite our clear opposition to their self-styled "motion to intervene" in the complaint and mediation process, five representatives from the Pork Council appeared without notice to Complainants at the first mediation session. Their presence and insistence at playing a role in mediation delayed the start of our session and acted as a form of intimidation of our clients. Representatives from DEQ failed to object to the behavior. Indeed, quite the opposite, they tried to persuade Complainants to consent to bringing the Pork Councils into mediation. We thought it was relevant and important to bring these events to your attention."

FYI, in response to the councils' request to intervene in ADR, in or about January, I notified the requesters that the parties would have to agree to include them and that OCR does not participate in ADR. Ms. Lado Engelman was copied on the response.

As ADR has ended, OCR will relaunch its complaint investigation. Shortly after OCR began the investigation, you provided POCs for your office. We realize that they may have changed. Would you please provide the names of current POCs ASAP and by Friday, 3/18?

Thank you for your ongoing assistance!

Velveta

Velveta Golightly-Howell

Director, Office of Civil Rights

**Environmental Protection Agency** 

1200 Pennsylvania Avenue, N.W.

Mail Code 1201A

Washington, DC 20460

To: Dorka, Lilian[Dorka.Lilian@epa.gov]; Temple, Kurt[Temple.Kurt@epa.gov]; Rhodes,

Julia[Rhodes.Julia@epa.gov]

Cc: O'Lone, Mary[OLone.Mary@epa.gov]; Johnson, Johahna[Johnson.Johahna@epa.gov];

Covington, Jeryl[Covington.Jeryl@epa.gov]

From: Farrell, Ericka

Sent: Fri 4/29/2016 5:11:14 PM Subject: RE: REACH Reinitiation Letters

REACH reinitation letter to recipient 042116 doc FINAL DRAFT 4-29-2016 (response to VGH

Comments).doc

REACH REINITIATION LETTER complainant (04132016) docx FINAL DRAFT 4-29-16 edit (VGH).docx

I made the language change but also I commented on the recipient letter that we were referencing the tolling letter that stated if ADR did not work out we would reinitiate the investigation.

Ericka

From: Dorka, Lilian

**Sent:** Friday, April 29, 2016 1:04 PM

**To:** Temple, Kurt < Temple. Kurt@epa.gov>; Rhodes, Julia < Rhodes. Julia@epa.gov>; Farrell,

Ericka <Farrell.Ericka@epa.gov>

Cc: O'Lone, Mary <OLone.Mary@epa.gov>; Johnson, Johahna <Johnson.Johahna@epa.gov>;

Covington, Jeryl < Covington. Jeryl@epa.gov > Subject: RE: REACH Reinitiation Letters

No Prob, I think I figured it out.

From: Temple, Kurt

Sent: Friday, April 29, 2016 1:03 PM

To: Dorka, Lilian < Dorka. Lilian @epa.gov>; Rhodes, Julia < Rhodes. Julia @epa.gov>; Farrell,

Ericka <Farrell.Ericka@epa.gov>

Cc: O'Lone, Mary < OLone. Mary@epa.gov >; Johnson, Johahna < Johnson. Johahna@epa.gov >;

Covington, Jeryl < Covington. Jeryl @epa.gov > Subject: RE: REACH Reinitiation Letters

I'm sorry I did not. I can take a look. Kurt

From: Dorka, Lilian

**Sent:** Friday, April 29, 2016 12:09 PM

To: Rhodes, Julia < Rhodes. Julia@epa.gov >; Farrell, Ericka < Farrell. Ericka@epa.gov >

Cc: O'Lone, Mary < OLone.Mary@epa.gov >; Johnson, Johahna < Johnson.Johahna@epa.gov >;

Covington, Jeryl < Covington. Jeryl @epa.gov >; Temple, Kurt < Temple. Kurt @epa.gov >

Subject: RE: REACH Reinitiation Letters

Thanks, no longstanding. Re first para, I actually think her comment may have had to do with the "Is" vs has." **Kurt,** did you work with Velveta on the comments and can you clarify her comment on first paragraph?

From: Rhodes, Julia

Sent: Friday, April 29, 2016 12:06 PM

To: Dorka, Lilian < Dorka. Lilian @epa.gov >; Farrell, Ericka < Farrell. Ericka@epa.gov >

Cc: O'Lone, Mary < OLone.Mary@epa.gov >; Johnson, Johahna < Johnson.Johahna@epa.gov >;

Covington, Jeryl < Covington. Jeryl@epa.gov >; Temple, Kurt < Temple.Kurt@epa.gov >

Subject: RE: REACH Reinitiation Letters

### Ex. 5 - Deliberative/ACP

Also, as I suggested in my comments forwarded at 11:36 today, I think it is not entirely clear what modifications Velveta wants regarding the first paragraph, so it would be useful to check with her.

Julia Rhodes

Assistant General Counsel for the Civil Rights Practice Group

Civil Rights and Finance Law Office

Office of General Counsel

**Environmental Protection Agency** 

1200 Pennsylvania Avenue, NW, 2399A

Washington, DC 20460

Phone: 202.564.1417

From: Dorka, Lilian

Sent: Friday, April 29, 2016 12:00 PM

**To:** Rhodes, Julia < Rhodes Julia@epa.gov >; Farrell, Ericka < Farrell. Ericka@epa.gov >

Cc: O'Lone, Mary < OLone. Mary @epa.gov >; Johnson, Johahna < Johnson. Johahna @epa.gov >;

Covington, Jeryl < Covington. Jeryl @epa.gov >; Temple, Kurt < Temple. Kurt @epa.gov >

Subject: RE: REACH Reinitiation Letters

### Ex. 5 - Deliberative Process

From: Rhodes, Julia

**Sent:** Friday, April 29, 2016 9:44 AM

To: Dorka, Lilian < Dorka. Lilian @epa.gov>; Farrell, Ericka < Farrell. Ericka @epa.gov>

Cc: O'Lone, Mary < O'Lone.Mary@epa.gov>; Johnson, Johahna < Johnson.Johahna@epa.gov>;

Covington, Jeryl < Covington. Jeryl @epa.gov >; Temple, Kurt < Temple. Kurt @epa.gov >

Subject: RE: REACH Reinitiation Letters

No, I am fine with the proposed wording change.

Julia Rhodes

Assistant General Counsel for the Civil Rights Practice Group

Civil Rights and Finance Law Office

Office of General Counsel

**Environmental Protection Agency** 

1200 Pennsylvania Avenue, NW, 2399A

Washington, DC 20460

Phone: 202.564.1417

From: Dorka, Lilian

Sent: Friday, April 29, 2016 9:22 AM

To: Farrell, Ericka < Farrell. Ericka@epa.gov >; Rhodes, Julia < Rhodes. Julia@epa.gov >

Cc: O'Lone, Mary <O'Lone.Mary@epa.gov>; Johnson, Johahna <<u>Johnson.Johahna@epa.gov</u>>;

Covington, Jeryl < Covington. Jeryl @epa.gov >; Temple, Kurt < Temple. Kurt @epa.gov >

Subject: RE: REACH Reinitiation Letters

Hi Julia, I know Mary is out today. Do you have any concerns re changing it to "has reinitiated" – rather than "is"?

From: Dorka, Lilian

Sent: Thursday, April 28, 2016 9:58 PM

To: Farrell, Ericka < Farrell. Ericka@epa.gov>

**Cc:** O'Lone, Mary <O'Lone.Mary@epa.gov>; Johnson, Johahna <<u>Johnson.Johahna@epa.gov</u>>; Covington, Jeryl <Covington.Jeryl@epa.gov>; Rhodes, Julia <Rhodes.Julia@epa.gov>; Temple,

Kurt < Temple.Kurt@epa.gov>

Subject: Re: REACH Reinitiation Letters

Hi all just sent letters to ken for his review. And looking again at the letters right now it occurs to me that we say "OCR is re initiating its investigation". Shouldn't it be "OCR HAS re initiated its investigation?" To say "is" makes it sound like we are starting now over a month after we've re told, but we started up again very soon after we were told ADR failed. Is there a reason we need to keep "is"? Thoughts?

#### Sent from my iPhone

On Apr 28, 2016, at 8:23 PM, Dorka, Lilian < Dorka. Lilian@epa.gov> wrote:

Thanks but I don't think we would cc them on the letters. We would cc them on the emails when I send them for review. They all work for Ken so don't need a cc on the letters.

From: Farrell, Ericka

**Sent:** Thursday, April 28, 2016 2:18 PM **To:** Dorka, Lilian < <u>Dorka.Lilian@epa.gov</u>>

Cc: O'Lone, Mary < OLone. Mary @epa.gov>; Johnson, Johahna

< <u>Johnson.Johahna@epa.gov</u>>; Covington, Jeryl < <u>Covington.Jeryl@epa.gov</u>>; Rhodes, Julia

<<u>Rhodes.Julia@epa.gov</u>>; Temple, Kurt <<u>Temple.Kurt@epa.gov</u>>

Subject: RE: REACH Reinitiation Letters

Lilian,

I have attached the letters ready to go to Region IV for review. Jeryl reminded me that we needed to include the other folks that should be cc'd with communication and I have added them to both letters.

Mary I included the names from your copy.

Ericka

From: Dorka, Lilian

**Sent:** Thursday, April 28, 2016 1:06 PM **To:** Farrell, Ericka < Farrell, Ericka@epa.gov >

Cc: O'Lone, Mary < OLone. Mary @epa.gov >; Johnson, Johahna

<Johnson.Johahna@epa.gov>; Covington, Jeryl <Covington.Jeryl@epa.gov>; Rhodes, Julia

<<u>Rhodes.Julia@epa.gov</u>>; Temple, Kurt <<u>Temple.Kurt@epa.gov</u>>

Subject: RE: REACH Reinitiation Letters

Here they are both redline and clean

From: Dorka, Lilian

Sent: Thursday, April 28, 2016 9:36 AM
To: Farrell, Ericka < Farrell, Ericka@epa.gov >

Cc: O'Lone, Mary <o'lone.mary@epa.gov>; Johnson, Johahna

< <u>Johnson.Johahna@epa.gov</u>>; Covington, Jeryl < <u>Covington.Jeryl@epa.gov</u>>; Rhodes, Julia

<<u>Rhodes.Julia@epa.gov</u>>; Temple, Kurt <<u>Temple.Kurt@epa.gov</u>>

**Subject:** Re: REACH Reinitiation Letters

I will send the docs as soon as I get back to the office. Sorry folks.

Sent from my iPhone

On Apr 28, 2016, at 8:35 AM, Dorka, Lilian < <u>Dorka.Lilian@epa.gov</u>> wrote:

Oh no!! How could I not attach them. Sorry now I have mandatory training til 12:30!

Sent from my iPhone

On Apr 28, 2016, at 7:29 AM, Farrell, Ericka < Farrell. Ericka@epa.gov > wrote:

Good Morning Lilian,

You didn't attach the letters. Or did you want me to make those changes?

Ericka

From: Dorka, Lilian

Sent: Wednesday, April 27, 2016 7:19 PM

To: Farrell, Ericka < Farrell, Ericka@epa.gov >; O'Lone, Mary

<o'lone.mary@epa.gov>; Johnson, Johahna < Johnson.Johahna@epa.gov>

**Cc:** Covington, Jeryl < Covington.Jeryl@epa.gov>; Rhodes, Julia < Rhodes.Julia@epa.gov>; Temple, Kurt < Temple.Kurt@epa.gov>

Subject: RE: REACH Reinitiation Letters

#### **Importance:** High

Hi all – I was going to send the letters to Ken tonight for review/concurrence. However, I made a few edits and wanted to let you see those before sending. Please scream (loudly via email ©) if you disagree with any of the edits.

•	used	the	formal	process	name	for	ADR	rather	than	just
"mediation."										

- 🗆 🗆 🗅 🗅 I thought the letters needed to look more alike and wondered why complainant didn't also get a restatement of **the issue** OCR will investigate (not the **allegation** we will investigate.)
- •□□□□□□□□ Also, traditionally, the retaliation language is included in both the letter to recipient and the letter to complainants so that both know about rights/responsibilities.

Again, please let me know if you disagree with any of this. I am hoping I can send this to Ken when I am back from training for a brief moment at 12:30.

#### Thanks!

From: Farrell, Ericka

Sent: Tuesday, April 26, 2016 12:27 PM
To: Dorka, Lilian < Dorka.Lilian@epa.gov>

Cc: Covington, Jeryl < Covington. Jeryl @epa.gov>

**Subject:** REACH Reinitiation Letters

Good Afternoon Lilian,

Here are draft CRFLO reviewed letters to recipient and complainant.

Ericka

To: Farrell, Ericka[Farrell.Ericka@epa.gov]; Dorka, Lilian[Dorka.Lilian@epa.gov]

**Cc:** Covington, Jeryl[Covington.Jeryl@epa.gov]; O'Lone, Mary[OLone.Mary@epa.gov]; Johnson,

Johahna[Johnson.Johahna@epa.gov]; Temple, Kurt[Temple.Kurt@epa.gov]

From: Rhodes, Julia

**Sent:** Fri 4/29/2016 3:36:05 PM

Subject: RE: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF

INVESTIGATION

REACH reinitation letter to recipient 042116 doc FINAL DRAFT 4-29-2016 (response to VGH Comments)

jar.doc

Hi. Because Mary is out and I had thought OCR was trying to get this letter to the region today, attached are my reaction/response to Velveta's comments on the recipient letter. These comments could be carried forward to the complainant letter, if we all agree.

But, I think, as reflected in my comments, that it would be useful if Erika could follow up with Velveta regarding her first comment in order to get a clearer idea of her intent.

Julia Rhodes

Assistant General Counsel for the Civil Rights Practice Group

Civil Rights and Finance Law Office

Office of General Counsel

**Environmental Protection Agency** 

1200 Pennsylvania Avenue, NW, 2399A

Washington, DC 20460

Phone: 202.564.1417

From: Farrell, Ericka

Sent: Friday, April 29, 2016 9:56 AM

**To:** Dorka, Lilian < Dorka.Lilian@epa.gov>

**Cc:** Covington, Jeryl < Covington. Jeryl@epa.gov>; O'Lone, Mary < O'Lone. Mary@epa.gov>; Johnson, Johahna < Johnson. Johahna@epa.gov>; Temple, Kurt < Temple. Kurt@epa.gov>;

Rhodes, Julia < Rhodes. Julia @epa.gov>

Subject: RE: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF

**INVESTIGATION** 

Good Morning Lilian,

Here are both letters with responses to Velveta's comments and I did change the language in the complainants letter to reflect that we have scheduled a meeting with Ex. 6/7(c) - Privacy

Ericka

From: Dorka, Lilian

**Sent:** Friday, April 29, 2016 9:27 AM

**To:** Golightly-Howell, Velveta < Golightly-Howell. Velveta@epa.gov>; Farrell, Ericka < Farrell. Ericka@epa.gov>

**Cc:** Packard, Elise < <a href="mailto:Packard.Elise@epa.gov">Packard.Elise@epa.gov</a>>; Rhodes, Julia <a href="mailto:Rhodes.Julia@epa.gov">Rhodes.Julia@epa.gov</a>>; O'Lone, Mary <0'Lone.Mary@epa.gov</a>>; Covington, Jeryl <a href="mailto:Covington.Jeryl@epa.gov">Covington.Jeryl@epa.gov</a>>; Temple, Kurt <a href="mailto:Temple.Kurt@epa.gov">Temple.Kurt@epa.gov</a>>

**Subject:** RE: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF INVESTIGATION

Thanks. We will take a look and let you know if we need to discuss.

From: Golightly-Howell, Velveta Sent: Friday, April 29, 2016 9:23 AM

To: Dorka, Lilian < Dorka. Lilian @epa.gov >; Farrell, Ericka < Farrell. Ericka@epa.gov >

**Cc:** Packard, Elise < <u>Packard.Elise@epa.gov</u>>; Rhodes, Julia < <u>Rhodes.Julia@epa.gov</u>>; O'Lone, Mary < O'Lone.Mary@epa.gov>; Covington, Jeryl < <u>Covington.Jeryl@epa.gov</u>>; Temple, Kurt < <u>Temple.Kurt@epa.gov</u>>

**Subject:** RE: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF INVESTIGATION

Hi Lilian and Ericka. Please see my comments and make the needed adjustments before Ken's review/clearance of the letters and their finalization and mailing. I'm available if you have any questions. Thanks.

#### Velveta

Velveta Golightly-Howell

Director, Office of Civil Rights

**Environmental Protection Agency** 

1200 Pennsylvania Avenue, N.W.

Mail Code 1201A

Washington, DC 20460

202-564-7272

From: Dorka, Lilian

**Sent:** Thursday, April 28, 2016 9:11 PM

To: Lapierre, Kenneth < Lapierre. Kenneth @epa.gov >

**Cc:** Golightly-Howell, Velveta < Golightly-Howell. Velveta@epa.gov>; Packard, Elise < Packard. Elise@epa.gov>; Rhodes, Julia < Rhodes. Julia@epa.gov>; O'Lone, Mary < O'Lone. Mary@epa.gov>; Farrell, Ericka < Farrell. Ericka@epa.gov>; Covington, Jeryl

< Covington.Jeryl@epa.gov >; Temple, Kurt < Temple.Kurt@epa.gov >; HALIM-CHESTNUT,

NAIMA < Halim-Chestnut.Naima@epa.gov >; Tommelleo, Nancy

< Tommelleo. Nancy@epa.gov>; Jones, Kim A < Jones. Kima@epa.gov>

Subject: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF

**INVESTIGATION** 

Hi Ken, hope you're doing well. Attached, please find draft letters to the complainants and the recipient in the NC DEQ – REACH (swine feeding operation) case, notifying them that, in light of the conclusion of the ADR process in this case, we are reinitiating

Note that in the letter to NC DEQ, we let them know that we will be sending them a Request for Information in the near future. We are working on the RFI. As soon as we have an OCR/OGC/DOJ draft, we will share it with you and then OW, OAR, etc., and then most likely, providing a heads up to a broader group including OPA, Lou, John, Matt, etc. We have not fully thought out all of this coordination but wanted to keep you posted re the probable next steps. Please let us know if you have any questions. Thanks for your help! Lilian

Lilian Sotolongo Dorka

Deputy Director, EPA, Office of Civil Rights

202-564-9649

WJC-N Room 2450

To: Dorka, Lilian[Dorka.Lilian@epa.gov]

Cc: Covington, Jeryl[Covington.Jeryl@epa.gov]; O'Lone, Mary[O'Lone.Mary@epa.gov]; Johnson,

Johahna[Johnson.Johahna@epa.gov]; Temple, Kurt[Temple.Kurt@epa.gov]; Rhodes,

Julia[Rhodes.Julia@epa.gov]

From: Farrell, Ericka

**Sent:** Fri 4/29/2016 1:56:24 PM

Subject: RE: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF

INVESTIGATION

REACH REINITIATION LETTER complainant (04132016) docx FINAL DRAFT 4-29-16 edit (VGH).docx REACH reinitation letter to recipient 042116 doc FINAL DRAFT 4-29-2016 (response to VGH

Comments).doc

Good Morning Lilian,

Here are both letters with responses to Velveta's comments and I did change the language in the complainants letter to reflect that we have scheduled a meeting with [Ex. 6/7(c) - Privacy]

Ericka

From: Dorka, Lilian

**Sent:** Friday, April 29, 2016 9:27 AM

To: Golightly-Howell, Velveta < Golightly-Howell. Velveta@epa.gov>; Farrell, Ericka

<Farrell.Ericka@epa.gov>

**Cc:** Packard, Elise < Packard. Elise@epa.gov>; Rhodes, Julia < Rhodes. Julia@epa.gov>; O'Lone, Mary < O'Lone. Mary@epa.gov>; Covington, Jeryl < Covington. Jeryl@epa.gov>; Temple, Kurt < Temple. Kurt@epa.gov>

Subject: RE: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF

**INVESTIGATION** 

Thanks. We will take a look and let you know if we need to discuss.

From: Golightly-Howell, Velveta Sent: Friday, April 29, 2016 9:23 AM

To: Dorka, Lilian < Dorka. Lilian @epa.gov >; Farrell, Ericka < Farrell. Ericka@epa.gov >

**Cc:** Packard, Elise < <u>Packard.Elise@epa.gov</u>>; Rhodes, Julia < <u>Rhodes.Julia@epa.gov</u>>; O'Lone, Mary < O'Lone.Mary@epa.gov>; Covington, Jeryl < <u>Covington.Jeryl@epa.gov</u>>; Temple, Kurt < Temple.Kurt@epa.gov>

### **Subject:** RE: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF INVESTIGATION

Hi Lilian and Ericka. Please see my comments and make the needed adjustments before Ken's review/clearance of the letters and their finalization and mailing. I'm available if you have any questions. Thanks.

Velveta

Velveta Golightly-Howell

Director, Office of Civil Rights

**Environmental Protection Agency** 

1200 Pennsylvania Avenue, N.W.

Mail Code 1201A

Washington, DC 20460

202-564-7272

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Note that in the letter to NC DEQ, we let them know that we will be sending them a Request for Information in the near future. We are working on the RFI. As soon as we have an OCR/OGC/DOJ draft, we will share it with you and then OW, OAR, etc., and then most likely, providing a heads up to a broader group including OPA, Lou, John, Matt, etc. We have not fully thought out all of this coordination but wanted to keep you posted re the probable next steps. Please let us know if you have any questions. Thanks for your help! Lilian

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Cc: Johnson, Johahna[Johnson.Johahna@epa.gov]; Dorka, Lilian[Dorka.Lilian@epa.gov]

From: Farrell, Ericka

**Sent:** Wed 4/6/2016 7:58:34 PM

**Subject:** RE: draft RFI for REACH - please review

Hi Mary,

I have it pulled up and I can narrow down by permits but it does not give me the demographics of the surrounding area so this would take some time to do. Most articles that I have read that shows what you are requesting cite to Dr. Wing's report.

From: Covington, Jeryl

Sent: Wednesday, April 06, 2016 3:48 PM

To: O'Lone, Mary <o'lone.mary@epa.gov>; Farrell, Ericka <Farrell.Ericka@epa.gov>

Cc: Johnson, Johahna < Johnson. Johahna@epa.gov>; Dorka, Lilian < Dorka. Lilian@epa.gov>

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This should work in IE, Foxfire, and Chrome.

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**To:** Covington, Jeryl < Covington.Jeryl@epa.gov >; Farrell, Ericka < Farrell.Ericka@epa.gov > Cc: Johnson, Johahna < Johnson.Johahna@epa.gov >; Dorka, Lilian < Dorka.Lilian@epa.gov >

Subject: Re: draft RFI for REACH - please review

Ericka & Jeryl-

## Ex. 5 - Deliberative/ACP

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Ave., NW

Washington, DC 20460

(202) 564-4992

From: Covington, Jeryl

**Sent:** Tuesday, April 5, 2016 5:16 PM **To:** O'Lone, Mary; Farrell, Ericka

Cc: Johnson, Johahna

Subject: RE: draft RFI for REACH - please review

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I know somewhere there are maps of the demographics by county. Ex. 6/7(c) - Privacy

That way we can get a rough idea of whether there is any big difference btwn demographic near different types of CAFOs

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Ave., NW

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(202) 564-4992

From: Covington, Jeryl

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Cc: Johnson, Johahna

Subject: RE: draft RFI for REACH - please review

I have been out of the office and am just returning.

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Cc: Johnson, Johahna < Johnson. Johahna@epa.gov > Subject: Fw: draft RFI for REACH - please review

Jeryl & Ericka-

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## Ex. 5 - Deliberative/ACP

What are your thoughts?

Do you want to have a meeting at some point this week to talk about the RFI & the call with OAR before it happens on Thursday?

Are you all looking for time to talk with Lilian and Kurt this week about the RFI & DOJ or is that something that is covered in the Wed morning meetings (if those are happening again)?

For planning purposes, I am out this Friday.

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**US EPA** 

1200 Pennsylvania Ave., NW

Washington, DC 20460

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From: O'Lone, Mary

Sent: Monday, April 4, 2016 8:13 AM

To: Lareau, Alyssa (CRT)

Subject: Re: draft RFI for REACH - please review

Alyssa-

I am back. My schedule is wide open until 4 pm.

I will look into setting up a call.

Have you all done any looking at where the other types of CAFOs are located?

If not, maybe we can figure out a quick way to do that before we ask for all that data. Mary O'Lone Civil Rights and Finance Law Office Office of General Counsel **US EPA** 1200 Pennsylvania Ave., NW Washington, DC 20460 (202) 564-4992 From: Lareau, Alyssa (CRT) < Alyssa.Lareau@usdoj.gov > Sent: Wednesday, March 30, 2016 2:39 PM To: O'Lone, Mary; Neal, Daria (CRT); Dorka, Lilian Cc: Rhodes, Julia; Goldschmidt, Iris (CRT); Johnson, Johahna; Temple, Kurt; Farrell, Ericka; Covington, Jeryl Subject: RE: draft RFI for REACH - please review Mary, Thanks for reviewing our suggestions and for the email below. We responded to your questions directly in your email in red below. Let me know if you have any questions or can't see the red. Perhaps we could set up a time early next week to discuss the broader issues related to scope. If you have a quick minute today can you give me a call? I have an unrelated question.

Thanks!

Alyssa

Alyssa C. Lareau

Attorney

Federal Coordination and Compliance Section

U.S. Department of Justice - Civil Rights Division

Direct: (202) 305-2994 [voice]

alyssa.lareau@usdoj.gov

http://www.justice.gov/crt/about/cor/

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Sent: Tuesday, March 29, 2016 10:44 AM To: Neal, Daria (CRT); Dorka, Lilian

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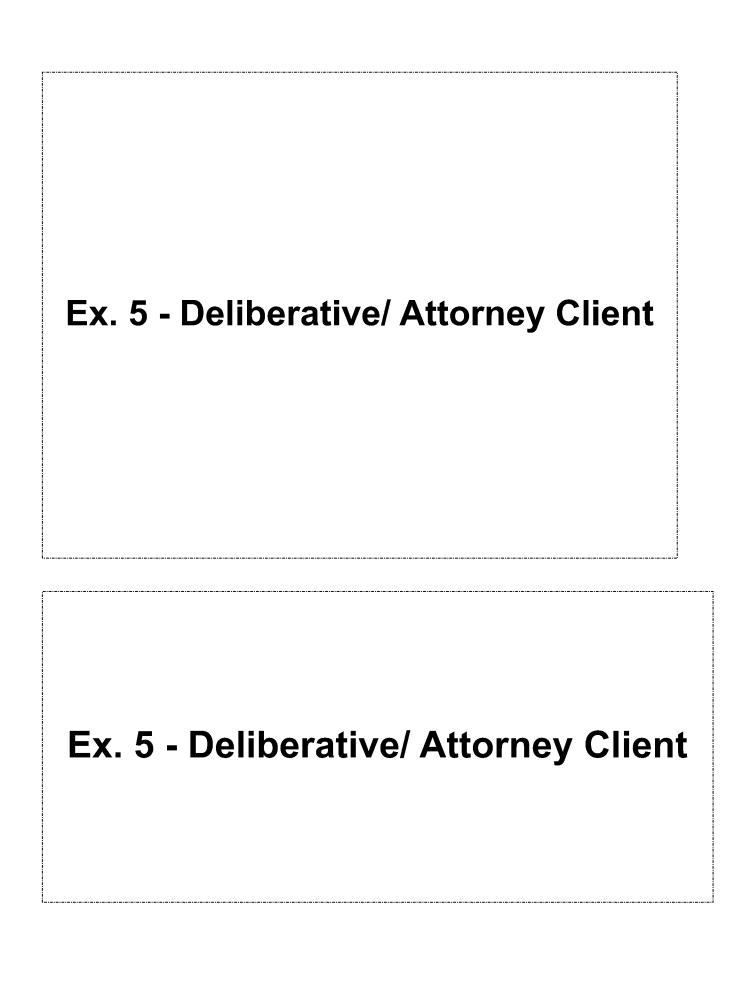
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Daria, Alyssa, & Iris-

We did receive clarification from the complainants, they were not asking us to pursue that type of an investigation, therefore OCR did not accept it for investigation.

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From: O'Lone, Mary [mailto:o'lone.mary@epa.gov]

**Sent:** Tuesday, March 22, 2016 8:57 PM **To:** Dorka, Lilian; Neal, Daria (CRT)

Cc: Rhodes, Julia; Lareau, Alyssa (CRT); Goldschmidt, Iris (CRT); Johnson, Johahna; Temple, Kurt;

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## Ex. 5 - Deliberative/ACP

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Thanks, Mary

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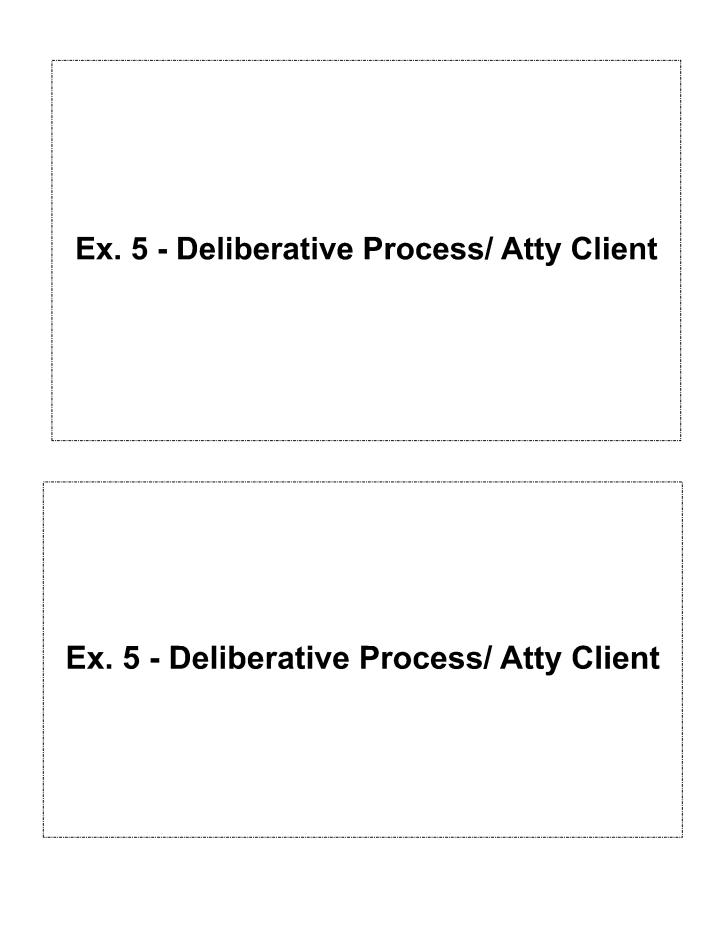
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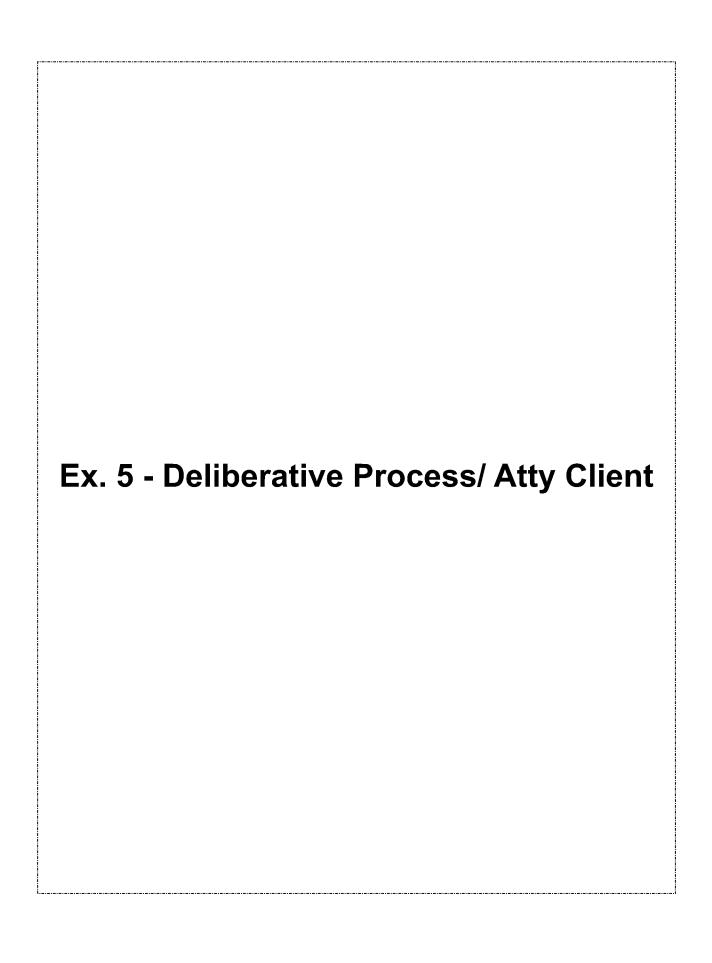
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That way we can get a rough idea of whether there is any big difference btwn demographic near different types of CAFOs

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Ave., NW

Washington, DC 20460

(202) 564-4992

From: Covington, Jeryl

**Sent:** Tuesday, April 5, 2016 8:39 AM **To:** O'Lone, Mary; Farrell, Ericka

Cc: Johnson, Johahna

Subject: RE: draft RFI for REACH - please review

I have been out of the office and am just returning.

DEQ has a GIS mapping of each of the permitted facilities. You can query this mapping for

specifics elements.

From: O'Lone, Mary

**Sent:** Monday, April 04, 2016 10:13 AM

To: Covington, Jeryl < Covington.Jeryl@epa.gov >; Farrell, Ericka < Farrell.Ericka@epa.gov >

Cc: Johnson, Johahna < <u>Johnson.Johahna@epa.gov</u>>
Subject: Fw: draft RFI for REACH - please review

Jeryl & Ericka-

Is there a way to figure out the basics/get a quick & dirty idea of where the different types of CAFOs are located from the spreadsheet on the NC DEQ website, the website itself (I felt like there was a map on the NC DEQ website (or somewhere) that showed their locations, but I haven't gone back to look), or from some other source?

### Ex. 5 - Deliberative Process/ Atty Client

What are your thoughts?

Do you want to have a meeting at some point this week to talk about the RFI & the call with OAR before it happens on Thursday?

Are you all looking for time to talk with Lilian and Kurt this week about the RFI & DOJ or is that something that is covered in the Wed morning meetings (if those are happening again)?

For planning purposes, I am out this Friday.

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Ave., NW

Washington, DC 20460

(202) 564-4992

From: O'Lone, Mary

**Sent:** Monday, April 4, 2016 8:13 AM

To: Lareau, Alyssa (CRT)

Subject: Re: draft RFI for REACH - please review

Alyssa-

I am back. My schedule is wide open until 4 pm.

I will look into setting up a call.

Have you all done any looking at where the other types of CAFOs are located?

If not, maybe we can figure out a quick way to do that before we ask for all that data.

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

US EPA

1200 Pennsylvania Ave., NW

Washington, DC 20460

From: Lareau, Alyssa (CRT) < Alyssa.Lareau@usdoj.gov > Sent: Wednesday, March 30, 2016 2:39 PM

To: O'Lone, Mary; Neal, Daria (CRT); Dorka, Lilian

Cc: Rhodes, Julia; Goldschmidt, Iris (CRT); Johnson, Johahna; Temple, Kurt; Farrell, Ericka;

Covington, Jeryl

Subject: RE: draft RFI for REACH - please review

Mary,

Thanks for reviewing our suggestions and for the email below. We responded to your questions directly in your email in red below. Let me know if you have any questions or can't see the red. Perhaps we could set up a time early next week to discuss the broader issues related to scope.

If you have a quick minute today can you give me a call? I have an unrelated question.

Thanks!

Alyssa

Alyssa C. Lareau

Attorney

Federal Coordination and Compliance Section

U.S. Department of Justice - Civil Rights Division

Direct: (202) 305-2994 [voice]

alyssa.lareau@usdoj.gov

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From: O'Lone, Mary [mailto:o'lone.mary@epa.gov]

**Sent:** Tuesday, March 29, 2016 10:44 AM **To:** Neal, Daria (CRT); Dorka, Lilian

Cc: Rhodes, Julia; Lareau, Alyssa (CRT); Goldschmidt, Iris (CRT); Johnson, Johahna; Temple, Kurt;

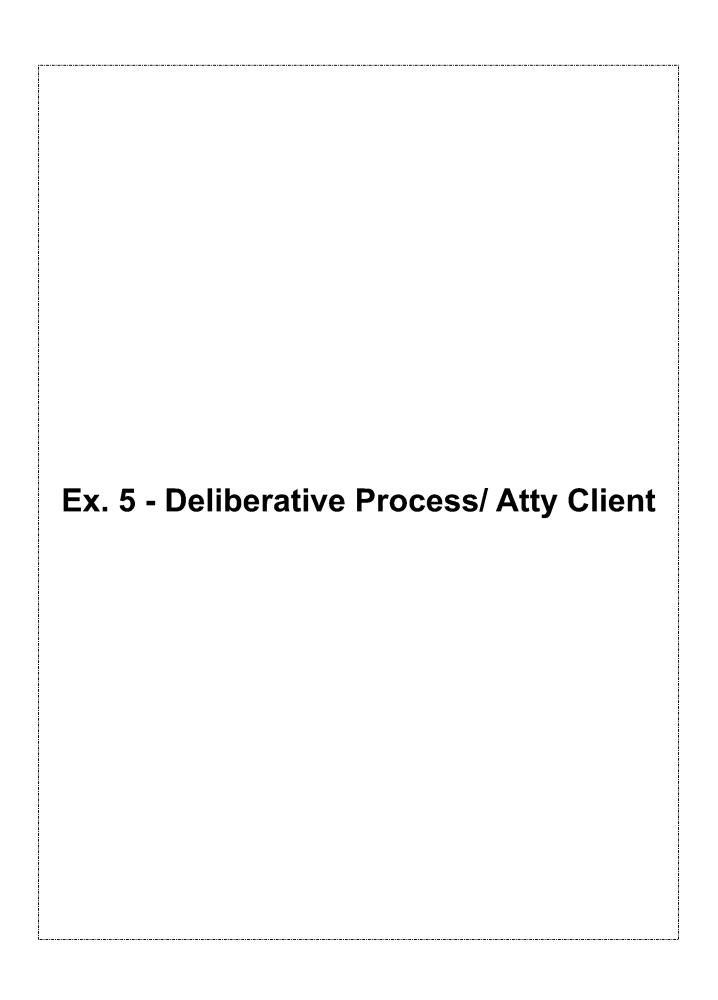
Farrell, Ericka; Covington, Jeryl

Subject: RE: draft RFI for REACH - please review

Daria, Alyssa, & Iris-

## Ex. 5 - Deliberative Process/ Atty Client

## Ex. 5 - Deliberative Process/ Atty Client



Ex. 5 - Deliberative Process/ Atty C	lient

## Ex. 5 - Deliberative Process/ Atty Client

Thanks, Mary

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Avenue, NW

Washington, DC 20460

(202) 564-4992

From: Neal, Daria (CRT) [mailto:Daria.Neal@usdoj.gov]

Sent: Friday, March 25, 2016 6:54 PM

To: O'Lone, Mary <o'lone.mary@epa.gov>; Dorka, Lilian <<u>Dorka.Lilian@epa.gov</u>>

Cc: Rhodes, Julia < Rhodes. Julia@epa.gov >; Lareau, Alyssa (CRT)

<<u>Alyssa.Lareau@usdoj.gov</u>>; Goldschmidt, Iris (CRT) <<u>Iris.Goldschmidt@usdoj.gov</u>>; Johnson, Johahna <<u>Johnson.Johahna@epa.gov</u>>; Temple, Kurt <<u>Temple.Kurt@epa.gov</u>>; Farrell, Ericka

< Farrell. Ericka@epa.gov >; Covington, Jeryl < Covington. Jeryl@epa.gov >

Subject: RE: draft RFI for REACH - please review

Hello Mary,

Attached are our comments to the RFI. We are available next week to discuss.

Thanks and have a good weekend.

Daria

From: O'Lone, Mary [mailto:o'lone.mary@epa.gov]

**Sent:** Tuesday, March 22, 2016 8:57 PM **To:** Dorka, Lilian; Neal, Daria (CRT)

Cc: Rhodes, Julia; Lareau, Alyssa (CRT); Goldschmidt, Iris (CRT); Johnson, Johahna; Temple, Kurt;

Farrell, Ericka; Covington, Jeryl

Subject: draft RFI for REACH - please review

Daria-

### Ex. 5 - Deliberative Process/ Atty Client

Also, we talked about re-initiating our monthly calls with you -- maybe picking a regular

date -- like 2nd Thursday of the month. Can you throw out a days of the month & times that look good for you all?

OCR will be working with Earthjustice to set up an interview with Ex. 6 - Personal Privacy

I am in San Francisco for the next 2 days for the unreasonable delay litigation, so I will have spotty email access, but as a general matter, my schedule can conform to you & OCR's.

Thanks, Mary

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Ave., NW

Washington, DC 20460

(202) 564-4992

To: Covington, Jeryl[Covington.Jeryl@epa.gov]; Farrell, Ericka[Farrell.Ericka@epa.gov]
Cc: Johnson, Johahna[Johnson.Johahna@epa.gov]; Dorka, Lilian[Dorka.Lilian@epa.gov]

From: O'Lone, Mary

**Sent:** Tue 4/5/2016 10:25:57 PM

Subject: Re: draft RFI for REACH - please review

Ericka & Jeryl-

# Ex. 5 - Deliberative/ACP

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Ave., NW

Washington, DC 20460

(202) 564-4992

From: Covington, Jeryl

**Sent:** Tuesday, April 5, 2016 5:16 PM **To:** O'Lone, Mary; Farrell, Ericka

Cc: Johnson, Johahna

Subject: RE: draft RFI for REACH - please review

The DEQ website link allows you to make queries by the permit type and/or other attributes. The results, based on your query, depict the locations for the permitted activity.

From: O'Lone, Mary

Sent: Tuesday, April 05, 2016 9:07 AM

To: Covington, Jeryl < Covington. Jeryl@epa.gov>; Farrell, Ericka < Farrell. Ericka@epa.gov>

**Cc:** Johnson, Johahna <Johnson.Johahna@epa.gov> **Subject:** Re: draft RFI for REACH - please review

That is what I thought.

Using that, can you all do a series of maps of the state. Each map showing a different type of CAFO?

I know somewhere there are maps of the demographics by county. Maybe Wing's report.

That way we can get a rough idea of whether there is any big difference btwn demographic near different types of CAFOs

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Ave., NW

Washington, DC 20460

(202) 564-4992

From: Covington, Jeryl

**Sent:** Tuesday, April 5, 2016 8:39 AM **To:** O'Lone, Mary; Farrell, Ericka

Cc: Johnson, Johahna

Subject: RE: draft RFI for REACH - please review

I have been out of the office and am just returning.

DEQ has a GIS mapping of each of the permitted facilities. You can query this mapping for specifics elements.

From: O'Lone, Mary

Sent: Monday, April 04, 2016 10:13 AM

To: Covington, Jeryl < Covington. Jeryl@epa.gov >; Farrell, Ericka < Farrell. Ericka@epa.gov >

Cc: Johnson, Johahna < <u>Johnson.Johahna@epa.gov</u>> Subject: Fw: draft RFI for REACH - please review

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Is there a way to figure out the basics/get a quick & dirty idea of where the different types of CAFOs are located from the spreadsheet on the NC DEQ website, the website itself (I felt like there was a map on the NC DEQ website (or somewhere) that showed their locations, but I haven't gone back to look), or from some other source?

## Ex. 5 - Deliberative/ACP

What are your thoughts?

Do you want to have a meeting at some point this week to talk about the RFI & the call with OAR before it happens on Thursday?

Are you all looking for time to talk with Lilian and Kurt this week about the RFI & DOJ or is that something that is covered in the Wed morning meetings (if those are happening again)?

For planning purposes, I am out this Friday.

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Ave., NW

Washington, DC 20460

(202) 564-4992

From: O'Lone, Mary

Sent: Monday, April 4, 2016 8:13 AM

To: Lareau, Alyssa (CRT)

Subject: Re: draft RFI for REACH - please review

Alyssa-

I am back. My schedule is wide open until 4 pm.

I will look into setting up a call.

Have you all done any looking at where the other types of CAFOs are located?

If not, maybe we can figure out a quick way to do that before we ask for all that data.

Mary O'Lone
Civil Rights and Finance Law Office
Office of General Counsel
US EPA
1200 Pennsylvania Ave., NW
Washington, DC 20460
(202) 564-4992
From: Lareau, Alyssa (CRT) < Alyssa.Lareau@usdoj.gov> Sent: Wednesday, March 30, 2016 2:39 PM To: O'Lone, Mary; Neal, Daria (CRT); Dorka, Lilian Cc: Rhodes, Julia; Goldschmidt, Iris (CRT); Johnson, Johahna; Temple, Kurt; Farrell, Ericka; Covington, Jeryl Subject: RE: draft RFI for REACH - please review
Mary,
Thanks for reviewing our suggestions and for the email below. We responded to your questions directly in your email in red below. Let me know if you have any questions or can't see the red. Perhaps we could set up a time early next week to discuss the broader issues related to scope.
If you have a quick minute today can you give me a call? I have an unrelated question.
Thanks!
Alyssa
Alyssa C. Lareau

### Attorney

Federal Coordination and Compliance Section

U.S. Department of Justice - Civil Rights Division

Direct: (202) 305-2994 [voice]

alyssa.lareau@usdoj.gov

http://www.justice.gov/crt/about/cor/

From: O'Lone, Mary [mailto:o'lone.mary@epa.gov]

**Sent:** Tuesday, March 29, 2016 10:44 AM

To: Neal, Daria (CRT); Dorka, Lilian

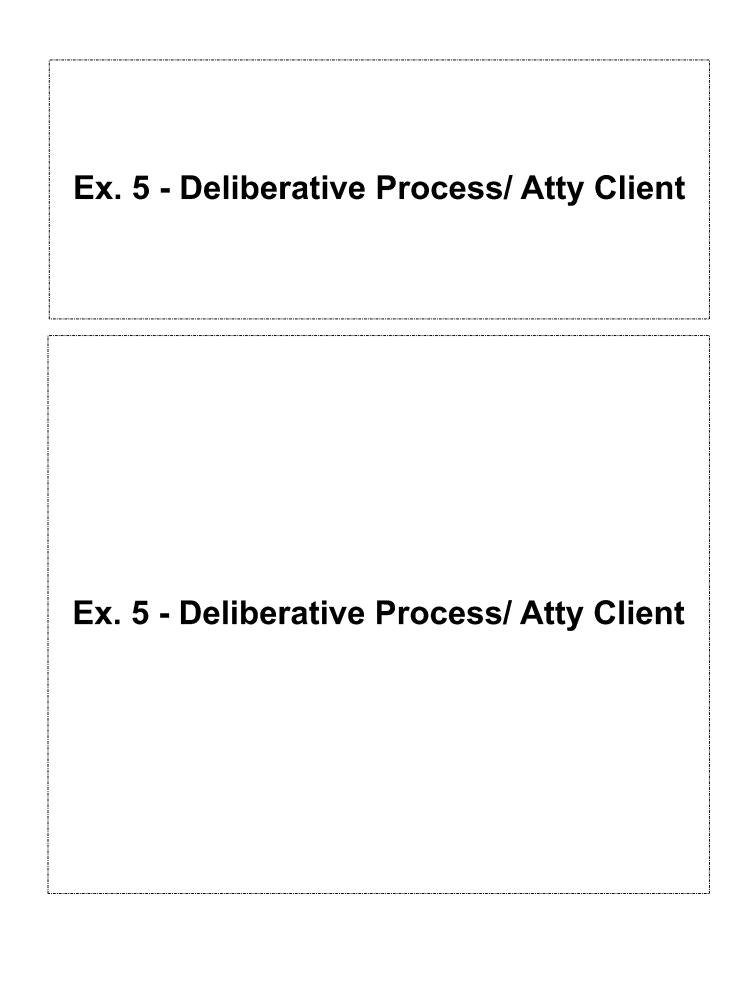
Cc: Rhodes, Julia; Lareau, Alyssa (CRT); Goldschmidt, Iris (CRT); Johnson, Johahna; Temple, Kurt;

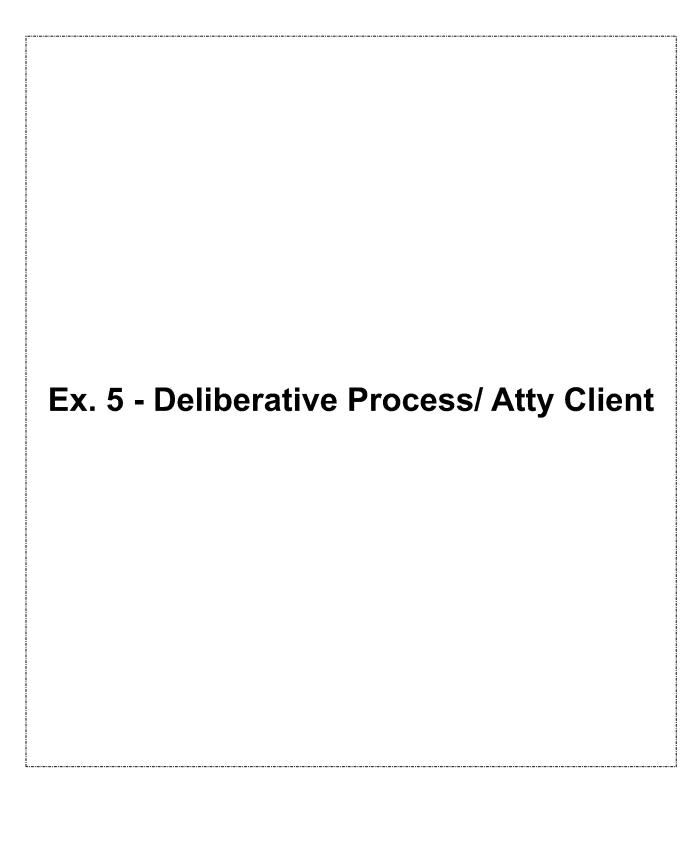
Farrell, Ericka; Covington, Jeryl

Subject: RE: draft RFI for REACH - please review

Daria, Alyssa, & Iris-

### Ex. 5 - Deliberative Process/ Atty Client





Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

US EPA

1200 Pennsylvania Avenue, NW

Washington, DC 20460

(202) 564-4992

From: Neal, Daria (CRT) [mailto:Daria.Neal@usdoj.gov]

Sent: Friday, March 25, 2016 6:54 PM

To: O'Lone, Mary <o'lone.mary@epa.gov>; Dorka, Lilian <<u>Dorka.Lilian@epa.gov</u>>

Cc: Rhodes, Julia < Rhodes.Julia@epa.gov >; Lareau, Alyssa (CRT)

<<u>Alyssa.Lareau@usdoj.gov</u>>; Goldschmidt, Iris (CRT) <<u>Iris.Goldschmidt@usdoj.gov</u>>; Johnson, Johahna <<u>Johnson.Johahna@epa.gov</u>>; Temple, Kurt <<u>Temple.Kurt@epa.gov</u>>; Farrell, Ericka

< Farrell. Ericka@epa.gov >; Covington, Jeryl < Covington. Jeryl@epa.gov >

Subject: RE: draft RFI for REACH - please review

Hello Mary,

Attached are our comments to the RFI. We are available next week to discuss.

Thanks and have a good weekend.

Daria

From: O'Lone, Mary [mailto:o'lone.mary@epa.gov]

**Sent:** Tuesday, March 22, 2016 8:57 PM **To:** Dorka, Lilian; Neal, Daria (CRT)

Cc: Rhodes, Julia; Lareau, Alyssa (CRT); Goldschmidt, Iris (CRT); Johnson, Johahna; Temple, Kurt;

Farrell, Ericka; Covington, Jeryl

Subject: draft RFI for REACH - please review

### Ex. 5 - Deliberative Process/ Atty Client

Also, we talked about re-initiating our monthly calls with you -- maybe picking a regular date -- like 2nd Thursday of the month. Can you throw out a days of the month & times that look good for you all?

OCR will be working with Earthjustice to set up an interview with Ex.67(c) - Privacy

I am in San Francisco for the next 2 days for the unreasonable delay litigation, so I will have spotty email access, but as a general matter, my schedule can conform to you & OCR's.

Thanks, Mary

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Ave., NW

Washington, DC 20460

(202) 564-4992

To: Dorka, Lilian[Dorka.Lilian@epa.gov]

From: Farrell, Ericka

**Sent:** Tue 4/5/2016 12:19:24 PM

Subject: RE: Telecommute

Okay will check on it this morning.

From: Dorka, Lilian

**Sent:** Tuesday, April 05, 2016 8:15 AM

**To:** Farrell, Ericka < Farrell. Ericka@epa.gov>

Subject: Re: Telecommute

Yes thanks that one is almost ready to go. I am more concerned about the RFI.

Sent from my iPhone

On Apr 5, 2016, at 7:59 AM, Farrell, Ericka < Farrell. Ericka@epa.gov > wrote:

Yes. Also I had emailed a draft letter to you. It was an ADR closure letter to the complainants and it was couple of comments from CRFLO on which language OCR would prefer in the beginning of the letter. I am reattaching so you will not have to search for it.

Ericka

From: Dorka, Lilian

**Sent:** Tuesday, April 05, 2016 7:54 AM

To: Farrell, Ericka < Farrell. Ericka@epa.gov >

Subject: Re: Telecommute

Ok Erick thanks if you work today, please update me on where we are w REACH RFI. We need to get that out. Thanks

Sent from my iPhone

On Apr 5, 2016, at 7:23 AM, Farrell, Ericka < Farrell. Ericka@epa.gov > wrote:

Wanted to know if I could telecommute today? I know we normally need to give 24 hour notice. **Ex. 6 - Personal Privacy** 

# Ex. 6 - Personal Privacy

Ericka Farrell

Office of Civil Rights

**External Compliance** 

202-564-0717

<11R-14-R4 ADR termination complainant (03222016)2 mmo.docx>

To: Dorka, Lilian[Dorka.Lilian@epa.gov]

From: Farrell, Ericka

**Sent:** Tue 4/5/2016 11:59:24 AM

Subject: RE: Telecommute

11R-14-R4 ADR termination complainant (03222016)2 mmo.docx

Yes. Also I had emailed a draft letter to you. It was an ADR closure letter to the complainants and it was couple of comments from CRFLO on which language OCR would prefer in the beginning of the letter. I am reattaching so you will not have to search for it.

Ericka

From: Dorka, Lilian

**Sent:** Tuesday, April 05, 2016 7:54 AM

**To:** Farrell, Ericka < Farrell. Ericka@epa.gov>

Subject: Re: Telecommute

Ok Erick thanks if you work today, please update me on where we are w REACH RFI. We need to get that out. Thanks

Sent from my iPhone

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Wanted to know if I could telecommute today? I know we normally need to give 24 hour notice Ex. 6 - Personal Privacy

### Ex. 6 - Personal Privacy

Ericka Farrell

Office of Civil Rights

**External Compliance** 

#### Message

From: Lareau, Alyssa (CRT) [Alyssa.Lareau@usdoj.gov]

**Sent**: 3/30/2016 6:39:18 PM

To: O'Lone, Mary [o'lone.mary@epa.gov]; Neal, Daria (CRT) [Daria.Neal@usdoj.gov]; Dorka, Lilian

[Dorka.Lilian@epa.gov]

CC: Rhodes, Julia [Rhodes.Julia@epa.gov]; Goldschmidt, Iris (CRT) [Iris.Goldschmidt@usdoj.gov]; Johnson, Johahna

[Johnson.Johahna@epa.gov]; Temple, Kurt [Temple.Kurt@epa.gov]; Farrell, Ericka [Farrell.Ericka@epa.gov];

Covington, Jeryl [Covington.Jeryl@epa.gov]

**Subject**: RE: draft RFI for REACH - please review

Mary,

Thanks for reviewing our suggestions and for the email below. We responded to your questions directly in your email in red below. Let me know if you have any questions or can't see the red. Perhaps we could set up a time early next week to discuss the broader issues related to scope.

If you have a quick minute today can you give me a call? I have an unrelated question.

Thanks!

Alyssa

Alyssa C. Lareau

Attorney

Federal Coordination and Compliance Section U.S. Department of Justice - Civil Rights Division

Direct: (202) 305-2994 [voice]

alyssa.lareau@usdoj.gov

http://www.justice.gov/crt/about/cor/

From: O'Lone, Mary [mailto:o'lone.mary@epa.gov]

**Sent:** Tuesday, March 29, 2016 10:44 AM **To:** Neal, Daria (CRT); Dorka, Lilian

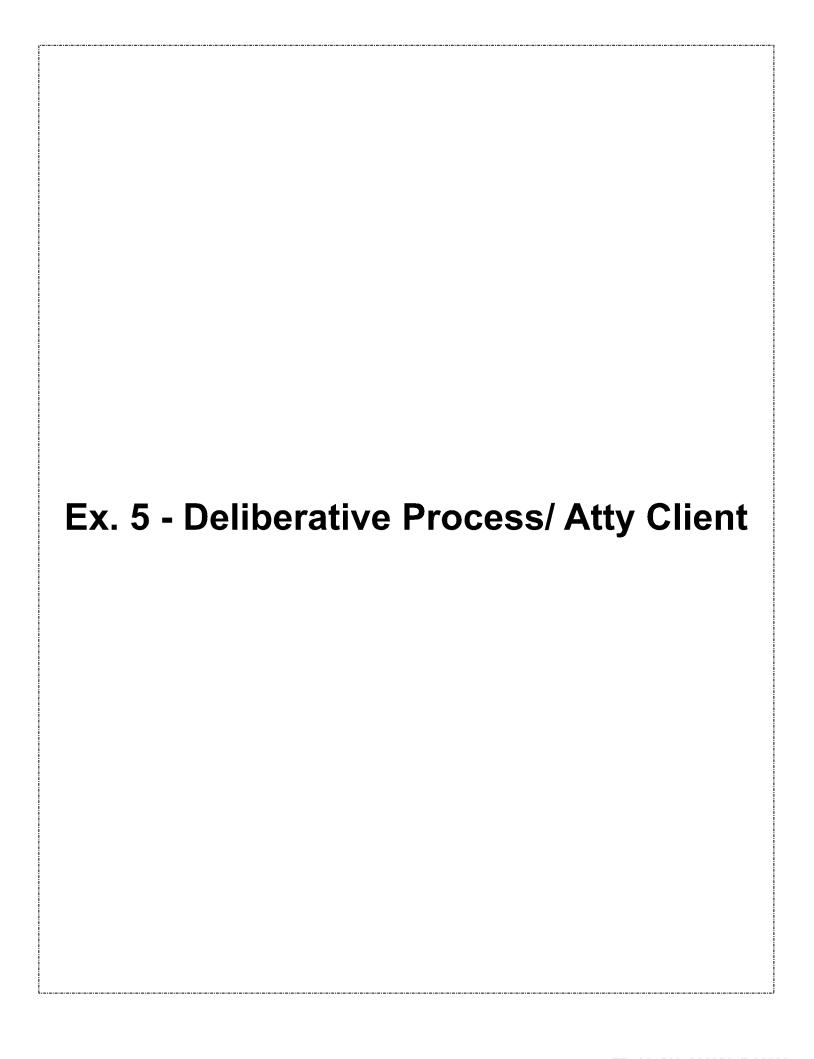
Cc: Rhodes, Julia; Lareau, Alyssa (CRT); Goldschmidt, Iris (CRT); Johnson, Johahna; Temple, Kurt; Farrell, Ericka;

Covington, Jeryl

**Subject:** RE: draft RFI for REACH - please review

Daria, Alyssa, & Iris-

## Ex. 5 - Deliberative Process/ Atty Client



## Ex. 5 - Deliberative Process/ Atty Client

Thanks, Mary

Mary O'Lone Civil Rights and Finance Law Office Office of General Counsel US EPA 1200 Pennsylvania Avenue, NW Washington, DC 20460 (202) 564-4992

From: Neal, Daria (CRT) [mailto:Daria.Neal@usdoj.gov]

Sent: Friday, March 25, 2016 6:54 PM

To: O'Lone, Mary <o'lone.mary@epa.gov>; Dorka, Lilian <<u>Dorka.Lilian@epa.gov</u>>

**Cc:** Rhodes, Julia < Rhodes.Julia@epa.gov >; Lareau, Alyssa (CRT) < Alyssa.Lareau@usdoj.gov >; Goldschmidt, Iris (CRT) < Iris.Goldschmidt@usdoj.gov >; Johnson, Johahna < Johnson.Johahna@epa.gov >; Temple, Kurt < Temple.Kurt@epa.gov >;

Farrell, Ericka < Farrell. Ericka@epa.gov>; Covington, Jeryl < Covington. Jeryl@epa.gov>

Subject: RE: draft RFI for REACH - please review

Hello Mary,

Attached are our comments to the RFI. We are available next week to discuss.

Thanks and have a good weekend.

Daria

From: O'Lone, Mary [mailto:o'lone.mary@epa.gov]

**Sent:** Tuesday, March 22, 2016 8:57 PM **To:** Dorka, Lilian; Neal, Daria (CRT)

Cc: Rhodes, Julia; Lareau, Alyssa (CRT); Goldschmidt, Iris (CRT); Johnson, Johahna; Temple, Kurt; Farrell, Ericka;

Covington, Jeryl

**Subject:** draft RFI for REACH - please review

Daria-

## Ex. 5 - Deliberative Process/ Atty Client

Also, we talked about re-initiating our monthly calls with you -- maybe picking a regular date -- like 2nd Thursday of the month. Can you throw out a days of the month & times that look good for you all?

OCR will be working with Earthjustice to set up an interview with street of the next 2 days for the unreasonable delay litigation, so I will have spotty email access, but as a general matter, my schedule can conform to you & OCR's.

### Thanks, Mary

Mary O'Lone Civil Rights and Finance Law Office Office of General Counsel US EPA 1200 Pennsylvania Ave., NW Washington, DC 20460 (202) 564-4992 To: Dorka, Lilian[Dorka.Lilian@epa.gov]

From: Farrell, Ericka

**Sent:** Wed 3/30/2016 11:15:35 AM

Subject: RE: REACH - Dr. Wing Study and CAFO emissions Study

Your welcome.

From: Dorka, Lilian

**Sent:** Wednesday, March 30, 2016 7:05 AM **To:** Farrell, Ericka <a href="mailto:Farrell.Ericka@epa.gov">Farrell.Ericka@epa.gov</a>

Subject: Re: REACH - Dr. Wing Study and CAFO emissions Study

Thank you!

Sent from my iPhone

On Mar 30, 2016, at 7:02 AM, Farrell, Ericka < Farrell. Ericka@epa.gov > wrote:

Good Morning Lilian,

LOL<sup>©</sup> Okay will do. I will send you all meeting invites. I will change the meeting to 2. Mary and Johahna will be in attendance not Julia.

Ericka

From: Dorka, Lilian

**Sent:** Tuesday, March 29, 2016 9:37 PM **To:** Farrell, Ericka < Farrell, Ericka@epa.gov >

**Subject:** Re: REACH - Dr. Wing Study and CAFO emissions Study

Thanks Ericka I think any chance to condense meetings saves time so I will go ahead and attend if you can change it to 2:00. OGC is included too right? (and you know I don't go for the rank stuff so, I'm staff.  $\Box\Box$ )

### Sent from my iPhone

On Mar 29, 2016, at 3:02 PM, Farrell, Ericka < Farrell. Ericka@epa.gov > wrote:

Hey Lilian,

I thought I had you down as an option to attend. This will be a staff level meeting so I didn't know if you want to be included or not. If you want to attend I can change the time to 2p.m based on everyone's availability.

----Original Appointment----

From: Dorka, Lilian

Sent: Tuesday, March 29, 2016 2:55 PM

To: Farrell, Ericka

Subject: Tentative: REACH - Dr. Wing Study and CAFO emissions Study

When: Thursday, April 07, 2016 10:00 AM-11:00 AM (UTC-05:00) Eastern Time

(US & Canada).

Where: DCRoomARN2528/DC-ARN-OCR-Rooms

Hi Ericka, can you make this meeting at 9 instead? I have a mandatory AO supervisor training at 10. Thanks!

To: Dorka, Lilian[Dorka.Lilian@epa.gov]; Farrell, Ericka[Farrell.Ericka@epa.gov]

**Cc:** Johnson, Johahna[Johnson.Johahna@epa.gov]; Covington, Jeryl[Covington.Jeryl@epa.gov];

Rhodes, Julia[Rhodes.Julia@epa.gov]; Temple, Kurt[Temple.Kurt@epa.gov]

From: O'Lone, Mary

Sent: Thur 4/28/2016 5:24:32 PM Subject: RE: REACH Reinitiation Letters

11R-14-R4 ADR termination complainant (04132016) docx FINAL DRAFT 4-27-16.pm.docx

Both look fine.

Just took out a misplaced comma in this letter.

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Avenue, NW

Washington, DC 20460

(202) 564-4992

From: Dorka, Lilian

**Sent:** Thursday, April 28, 2016 1:06 PM **To:** Farrell, Ericka <a href="mailto:Farrell.Ericka@epa.gov">Farrell.Ericka@epa.gov</a>

**Cc:** O'Lone, Mary <OLone.Mary@epa.gov>; Johnson, Johahna <Johnson.Johahna@epa.gov>; Covington, Jeryl <Covington.Jeryl@epa.gov>; Rhodes, Julia <Rhodes.Julia@epa.gov>; Temple,

Kurt < Temple. Kurt@epa.gov>

Subject: RE: REACH Reinitiation Letters

Here they are both redline and clean

From: Dorka, Lilian

**Sent:** Thursday, April 28, 2016 9:36 AM

**To:** Farrell, Ericka < Farrell. Ericka@epa.gov >

**Cc:** O'Lone, Mary <o'lone.mary@epa.gov>; Johnson, Johahna <<u>Johnson.Johahna@epa.gov</u>>; Covington, Jeryl <<u>Covington.Jeryl@epa.gov</u>>; Rhodes, Julia <<u>Rhodes.Julia@epa.gov</u>>; Temple,

Kurt < Temple. Kurt@epa.gov>

Subject: Re: REACH Reinitiation Letters

I will send the docs as soon as I get back to the office. Sorry folks.

Sent from my iPhone

On Apr 28, 2016, at 8:35 AM, Dorka, Lilian < Dorka. Lilian@epa.gov > wrote:

Oh no!! How could I not attach them. Sorry now I have mandatory training til 12:30!

Sent from my iPhone

On Apr 28, 2016, at 7:29 AM, Farrell, Ericka < Farrell. Ericka@epa.gov > wrote:

Good Morning Lilian,

You didn't attach the letters. Or did you want me to make those changes?

Ericka

From: Dorka, Lilian

Sent: Wednesday, April 27, 2016 7:19 PM

To: Farrell, Ericka < Farrell. Ericka@epa.gov >; O'Lone, Mary

Ione.mary@epa.gov>; Johnson, Johahna
 Johnson.Johahna@epa.gov>

**Cc:** Covington, Jeryl < Covington.Jeryl@epa.gov>; Rhodes, Julia < Rhodes.Julia@epa.gov>; Temple, Kurt < Temple.Kurt@epa.gov>

Subject: RE: REACH Reinitiation Letters

Importance: High

Hi all – I was going to send the letters to Ken tonight for review/concurrence. However, I made a few edits and wanted to let you see those before sending. Please scream (loudly via email ©) if you disagree with any of the edits.

### Ex. 5 - Deliberative Process

Again, please let me know if you disagree with any of this. I am hoping I can send this to Ken when I am back from training for a brief moment at 12:30.

### Thanks!

From: Farrell, Ericka

Sent: Tuesday, April 26, 2016 12:27 PM
To: Dorka, Lilian < Dorka. Lilian @epa.gov>

Cc: Covington, Jeryl < Covington. Jeryl @epa.gov >

**Subject:** REACH Reinitiation Letters

Good Afternoon Lilian,

Here are draft CRFLO reviewed letters to recipient and complainant.

Ericka

To: Farrell, Ericka[Farrell.Ericka@epa.gov]; Dorka, Lilian[Dorka.Lilian@epa.gov]; Covington,

Jeryl[Covington.Jeryl@epa.gov]

From: O'Lone, Mary

**Sent:** Tue 4/26/2016 4:17:17 PM **Subject:** RE: Update on Interviews

Ericka-

Where are we on getting the letters out to Marianne & NC DEQ saying OCR is reinitiating the investigation?

Thanks, Mary

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Avenue, NW

Washington, DC 20460

(202) 564-4992

From: Farrell, Ericka

Sent: Tuesday, April 26, 2016 12:07 PM

**To:** Marianne Engelman Lado <mengelmanlado@earthjustice.org>

Cc: Alexis Andiman <aandiman@earthjustice.org>; 'Haddix, Elizabeth McLaughlin

(emclaugh@email.unc.edu)' <emclaugh@email.unc.edu>; O'Lone, Mary

<o'lone.mary@epa.gov>; Covington, Jeryl <Covington.Jeryl@epa.gov>; Johnson, Johahna

<Johnson.Johahna@epa.gov>

Subject: RE: Update on Interviews

No problem. May 13<sup>th</sup> is still the confirmed date.

Confirming May 11, 2016 between 3pm-5pm.

From: Marianne Engelman Lado [mailto:mengelmanlado@earthjustice.org]

Sent: Tuesday, April 26, 2016 12:02 PM

To: Farrell, Ericka < Farrell. Ericka@epa.gov >

Cc: Alexis Andiman <a andiman@earthjustice.org>; 'Haddix, Elizabeth McLaughlin

(emclaugh@email.unc.edu)' <emclaugh@email.unc.edu>; O'Lone, Mary

<o'lone.mary@epa.gov>; Covington, Jeryl <<u>Covington.Jeryl@epa.gov</u>>; Johnson, Johahna

<<u>Johnson.Johahna@epa.gov</u>>

Subject: RE: Update on Interviews

Sorry: I meant May 13th, not May 9th. Just a typo.

Let's confirm 3-5 on the 11<sup>th</sup> for Ex. 6/7(c) - Privacy

Thanks,

Marianne

From: Farrell, Ericka [mailto:Farrell.Ericka@epa.gov]

Sent: Tuesday, April 26, 2016 11:52 AM

To: Marianne Engelman Lado

Cc: Alexis Andiman; 'Haddix, Elizabeth McLaughlin (emclaugh@email.unc.edu)'; O'Lone, Mary;

Covington, Jeryl; Johnson, Johahna **Subject:** RE: Update on Interviews

Marianne,

Our calendars are open for Ex. 677(o)-Privacy if he needs to do May 9<sup>th</sup> instead of May 13<sup>th</sup> we will accommodate his schedule. Just let us know so we can clear our calendars.

As for Ex. 6/7(c) - Privacy we can schedule the time between 3p.m-5p.m. on May 11, 2016. The dial in number is Ex. 6 - Personal Privacy

Regards	,
Troper or	,

From: Marianne Engelman Lado [mailto:mengelmanlado@earthjustice.org]

**Sent:** Tuesday, April 26, 2016 9:37 AM

**To:** Farrell, Ericka < Farrell. Ericka@epa.gov>

Cc: Alexis Andiman <a andiman@earthjustice.org>; 'Haddix, Elizabeth McLaughlin

(emclaugh@email.unc.edu)' <emclaugh@email.unc.edu>; O'Lone, Mary

<o'lone.mary@epa.gov>

Subject: RE: Update on Interviews

Ericka,

Thanks for your email this morning.

Unfortunately **Ex. 6/7(c) - Privacy**[Ex. 6/7(c) - Privacy While I suggest we keep May 9th on the calendar just in case things change, it looks unlikely to happen at this point. I'll let you know as soon as his schedule becomes a bit clearer.

As to the timing of Ex. 6/7(c) - Privacy interview, we confirmed May 11<sup>th</sup> but were waiting to hear back from you on which two nour time slot works for you between noon and 5 eastern. Please let us know and we will confirm with Ex. 6/7(c) - Privacy

Thanks,

Marianne

Marianne Engelman Lado

Senior Staff Attorney

Earthjustice

48 Wall Street, 19th Floor

New York, NY 10005

T: 212.845.7393

F: 212.918.1556

earthjustice.org



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From: Marianne Engelman Lado

Sent: Tuesday, April 19, 2016 10:42 AM

To: 'O'Lone, Mary'; Farrell, Ericka

Cc: Alexis Andiman; Haddix, Elizabeth McLaughlin (emclaugh@email.unc.edu)

Subject: RE: Update on Interviews

I'm clearly catching up on emails. We'll wait for you all to get back to us to confirm a time for the 11<sup>th</sup>.

Let's reserve two hours for each interview because there is so much ground to cover. If we don't use the time or <b>Ex. 6/7(c) - Privacy</b> , we don't have to use the whole time.
Thanks,
Marianne
From: O'Lone, Mary [mailto:o'lone.mary@epa.gov] Sent: Tuesday, April 19, 2016 10:09 AM To: Marianne Engelman Lado; Farrell, Ericka Cc: Alexis Andiman; Haddix, Elizabeth McLaughlin (emclaugh@email.unc.edu) Subject: RE: Update on Interviews
Marianne-
Thank you for letting us know about <b>Ex. 6/7(c) - Privacy Ex. 6/7(c) - Privacy</b> Please do let us know if he wants to do it earlier, we are happy to
accommodate that as well. For now we will book 10 am on May 13 <sup>th</sup> . How much time do you think we should reserve?
accommodate that as well. For now we will book 10 am on May 13 <sup>th</sup> . How much time do you
accommodate that as well. For now we will book 10 am on May 13 <sup>th</sup> . How much time do you think we should reserve?  We will check calendars for the times Ex. 6/7(c) - Privacy is available and get back to you in the next
accommodate that as well. For now we will book 10 am on May 13 <sup>th</sup> . How much time do you think we should reserve?  We will check calendars for the times <b>Ex. 6/7(c) - Privacy</b> is available and get back to you in the next day or two to set up the call/interview.
accommodate that as well. For now we will book 10 am on May 13 <sup>th</sup> . How much time do you think we should reserve?  We will check calendars for the times <b>Ex. 6/7(c) - Privacy</b> is available and get back to you in the next day or two to set up the call/interview.
accommodate that as well. For now we will book 10 am on May 13 <sup>th</sup> . How much time do you think we should reserve?  We will check calendars for the times <code>Ex. 67(c)-Privacy</code> is available and get back to you in the next day or two to set up the call/interview.  Thanks, Mary
accommodate that as well. For now we will book 10 am on May 13 <sup>th</sup> . How much time do you think we should reserve?  We will check calendars for the times Ex. 6/7(c)-Privacy is available and get back to you in the next day or two to set up the call/interview.  Thanks, Mary  Mary O'Lone
accommodate that as well. For now we will book 10 am on May 13 <sup>th</sup> . How much time do you think we should reserve?  We will check calendars for the times Ex. 67(e)-Privacy is available and get back to you in the next day or two to set up the call/interview.  Thanks, Mary  Mary O'Lone  Civil Rights and Finance Law Office

Washington, DC 20460
(202) 564-4992
From: Marianne Engelman Lado [mailto:mengelmanlado@earthjustice.org]  Sent: Tuesday, April 19, 2016 9:54 AM  To: O'Lone, Mary <o'lone.mary@epa.gov>; Farrell, Ericka &lt;<u>Farrell.Ericka@epa.gov</u>&gt; Cc: Alexis Andiman &lt;<u>aandiman@earthjustice.org</u>&gt;; Haddix, Elizabeth McLaughlin (emclaugh@email.unc.edu) <emclaugh@email.unc.edu>  Subject: Update on Interviews</emclaugh@email.unc.edu></o'lone.mary@epa.gov>
Re: Matter of NC Department of Environmental Quality
Many thanks for your call late last week.
Fy 6/7(c) - Privacy hopes to be
<b>Ex. 6/7(c) - Privacy</b> hopes to be available for a phone interview on Friday, May 13 <sup>th</sup> . Let's go ahead and put it on the calendar for 10 am.
I've also spoken to Ex. 6/7(c) - Privacy who is willing to be interviewed by OCR and is available on May 11 <sup>th</sup> any time from noon to 5 pm eastern. I suggested that we might reserve a two hour time slot, though the interview might take less time. As an alternative, if May 11 <sup>th</sup> isn't possible for you, she can also be available on April 29 <sup>th</sup> from 4-6 eastern. May 11 <sup>th</sup> is preferable.
Please let me know if these times will work for you and we will confirm them with [Ex. 6/7(c) - Privacy] I'll keep you posted if I hear any news from [Ex. 6/7(c) - Privacy] and he is available earlier.
Sincerely,

### Marianne

Marianne Engelman Lado

Senior Staff Attorney

Earthjustice

48 Wall Street, 19th Floor

New York, NY 10005

T: 212.845.7393

F: 212.918.1556

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